Meeting Minutes

Welcome and Call to Order at 10:32 AM by Jeff Cook.
Council members present: Jeff Cook, Dodie Day, Patti Ortiz, Kristin Young-Jaramillo, Elaine Wenta, and Brenda Wilson.
Council member absent: Lisa Brown

I. Approval of Agenda (with or without changes)
   A. A motion to approve agenda was made by Karie Velleses and seconded by Peggy Dunn. Motion passed.

II. Approval of Previous General Meeting Minutes-5/23/2012
   A. A motion to approve previous minutes was made by Peggy Dunn and seconded by Eileen Tilton. Motion passed.

III. Treasurer’s Report
   A. Kristin Young-Jaramillo reported that the Scholarship fund has $60,164, CEC balance is $3771.23, $45.00 was made at the Garage Sale, $230.00 from gift baskets, and Dodie Day was responsible for $118.66 in postage returns.
   B. Jeff Cook added that we should think about giving out more scholarships because the money is there. It would mean a change in the Bylaws, and will come up with something for next meeting.

IV. Scholarship Report
   A. Elaine Wenta reported that there were 6 applications for Fall 2012, and only 3 were awarded because 3 were incomplete. She added that the Revised form is at 1 Stop, and asked that the deadline be extended to the end of October.
      1. Pat Roybal motioned to extend the deadline to the end of October, and Peggy Dunn seconded. The motion was passed.
      2. Re-vamping of the on-line form is in progress. Requirements are dependents must have 12 credits for $500.00, spouses(Non-ASC Classified) must have 6 credits for $300.00, and employees must have 3 credits for $100.00 per “term” for 2 terms either Fall, Spring, or Summer.

V. Web Update
   A. Patti Ortiz reported that the general info. sheet of the scholarship was updated, and that we are still working on the Mission statement form. She added that we should check out the Events link, and that she had a student helper, Kaitlyn for web up-dates.

VI. Crafts Fair
A. Jeff Cook reported that the 5th Annual Fair will be held 12/8/2012 at the Plachy Hall Fieldhouse. 50 letters have been sent out to vendors. Same prices as last year. He added we may need to change the location next year due to construction of the Dome.

VII. Donation Cans
A. Dodie Day reported The Annual Christmas Drive is Nov. 1- Dec. 12, 2012. She mentioned that we’ll advertise on Portal, and also request a Jean Day for a $5 donation.
B. Kristin Young-Jaramillo added that she needs the cans back ASAP by 12/15/12 at the latest.
C. Bobbi Maul asked if we were going to help with other drives. “Just as needed”, Jeff Cook commented.

VIII. Statewide Liaison Council
A. Jeff Cook reported that Reps from all State run Higher Education institutions were present. He commented on the website that includes highlights and pictures. The next meeting will be Nov. 12, 2012 at CSU-Pueblo.

IX. Questions/Concerns
A. Patti Ortiz stated that Pat Roybal is the CO WINS Representative for District 1 in Southern Co. Patti is the Dept. Rep. for ASU.
B. Pat Roybal explained his position, and added that Mitch Vigil is the Health Ins. Rep. No changes until the 2015 fiscal year. These are volunteer positions.
C. The Wage Campaign is also going on at this time. We’re 10.5% behind on raises. Patti has cards for the campaign.
D. There was a discussion on the Questions/Concerns from the last general meeting.
   1. Insurance Holiday: Classified employees are not eligible for this because the exempt employees have a different plan based on total money spent per year.
   2. Children in the Workplace: Cabinet clarified campus-wide enforcement which will be more fair and consistent.
   3. One-time bonus: For employees hired after 4/1/12 only. We need to thank administrators for 1 time bonus.

X. Set next meeting
A. Meeting was set for April 17, 2013

XI. Adjourn at 11:15AM. A motion was made by Patti Ortiz and seconded by Don Connell. Motion passed.

Respectfully submitted by Brenda Wilson