Meeting Minutes

I. Call To Order at 2:36 p.m. by Leslie Widger

II. Establish Quorum
   A. Council members present: Leslie Widger, Patti Ortiz, Mitch Vigil, and Brenda Wilson. Barbara Griego-Jones, Rodney Martinez, and Bennie Chacon were absent.

III. Approval of Agenda
   A. A motion was made to approve the agenda by Brenda Wilson and seconded by Mitch Vigil. Motion passed.

IV. Approval of Previous Minutes-July 2014
   A. A motion was made to approve the minutes by Patti Ortiz and was seconded by Brenda Wilson. The motion passed.

V. Approve minutes from the 2013-August 2014
   A. Drop “e” on Patti. Add “not” and drop “be” on Treasurer’s Report. “Relyea” misspelled on Autumn at Adams. A motion was made to approve the minutes with corrections by Brenda Wilson and was seconded by Mitch Vigil. The motion passed.

VI. Treasurer’s Report
   A. Skip until next month because Bennie Chacon is absent.

VII. Old Business
   A. Statewide Liaison Council
      1. November 6-7, 2014 ASU. Leslie will have Milagro’s do breakfast and lunch. She has already reserved rooms. Rodney Martinez will be representative for the meeting because Leslie will be gone.
   B. Leslie’s Announcements
      1. Leslie showed what CSU gives out to new State Classified Employees—Bookmarks—Leslie will order from Print Shop.
      3. Change meeting date? Leslie will see if the office is open the 2nd Thursday of the month instead.
   C. Scholarships
      1. Mitch is still trying to locate Carol Otto. Bennie is helping him. Mitch is going to call a meeting. The applications have been sent out to committee members. Patti and Tami
need notification on who got the scholarships when they have been awarded.

VIII. New Business
A. Autumn at Adams
   1. Pie in the Face from 11-1 PM. Saturday September 13, 2014.
   2. Donate whipped cream by Council members.-Leslie will check at Dollar Store.
   3. Leslie already has volunteers.- $2.00 per pie.
   4. Brenda will be absent. Mitch, Patti, Leslie and boyfriend will help.
   5. Trash bags for protection.
   6. Ask Barbara to look for the banner.
B. Yard Sale
   1. After discussion it was decided to scratch it.

IX. Reports
A. General meeting in October (Council Business)
   1. Craft Fair.
   2. Statewide Liaison Meeting.
   4. Scholarship report.
   5. Treasurer’s Report.
   6. Talk about goals.
   7. Purchase new banner.
   8. Survey—Leslie is working with Melissa Freeman on developing survey monkey for Communication questions.
   9. Talk to Dodie Day about getting 101 McDaniels Hall. Oct. 15, 2014 @ 10:30 AM.
B. Leslie suggested a Pancake Breakfast during Christmas Break before the students get back. Dr. Tomlin from the School of Business has offered to donate for this activity and/or CEC BBQ. Leslie also suggested a White Elephant for interested employees for the Pancake Breakfast.

X. Adjourn
A. Brenda Wilson made a motion to adjourn @ 3:19 PM and Patti Ortiz seconded. Motion carried.

Respectfully submitted by Brenda Wilson