

**COLLEGE OF SOUTHERN NEVADA
CLASSIFIED COUNCIL**

Open meeting with President Richards
Meeting Minutes
Thursday, August 20, 2009 – 3pm-4:04pm
Charleston Campus

Call to Order: The Classified Council August Meeting was called to order after a one hour open meeting with CSN President Richards at 3pm by Classified Council President Cat Maihen.

Roll Call:

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| Angel Clemens | present |
| Reid DeVoge | present |
| Jody Goggans | present |
| Debra “DJ” Johnson | present |
| Herbie Johnson | present |
| Dawn LaRue | unexcused |
| Cat Maihen | present |
| Yerania Meza | present |
| Melanie Palmer | present |
| Vicki Peoples | excused |
| Alaina Priscu | present |
| Helen Rosati | excused |
| Derek Smith | present |
| Glen Smith | present |
| Rob Telles | present |
| Colleen Trujillo | present |
| Philip Turco | present |
| Cheryl Waites | present |
| H.R. Liaison: | |
| Kathy Eghoian | present |

Approval of Minutes: June and July meetings that had corrections were passed.

Treasurer’s Report: Debra Johnson gave the Treasurer’s Report.

Cabinet Report: Cabinet did not meet. Council was approached and asked to endorse Sandra Cosgrove. Cat Maihen took the issue to the full Council and it was determined by a 15-0 vote that Classified Council does not give endorsements. This decree will stand until passage in the Standing rules to be addressed later in the meeting.

What’s Up with Classified: Kathy Eghoian spoke on the open enrollment period for Public Employees Benefits. Open enrollment will be the month of September. An Open Enrollment Seminar will take place September 24 from 8 am to 12 noon. Speakers begin at 10 am. The seminar will be held on the Charleston Campus only in the K- Building. The Governor has given a 2 hour allotment to any employee to attend.

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Employee of the Month: Rob Telles presented the Employee of the Month. Jill Miller was the Employee of the Month for September. Jill is an Accountant Technician I in Financial Services at the Cheyenne Campus. Jill was nominated by Melody Deng-Lee. Rob Telles will present the award on the last day of the month.

Old Business: A motion was made to add to the standing rules of the Council, “that Classified Council will not make endorsements.” The motion was withdrawn. A provision to the Standing Rules was amended to include a provision: “The monthly award winner will receive a Classified Employee of the Month Certificate, a designated parking space at his/her respective campus, and \$200 to be received on the last day of the awarded month.” Standing Rules as read were approved 15-0. Cat Maihen will contact Kevin Stitch regarding frames and Sue Smuskiewicz regarding certificates.

A list of 25 classified employees was sent to each Council Representative to which he/she is responsible to disseminate Council information. Each Representative is responsible for communication with their 25 people.

Classified In-Service Days will be held October 21 and 22. Any CAPE Class ideas go to Anneli or Jann. Suggestions for classes include; self defense, making your computer more effective, and active shooter. President Maihen encourages non A.A.’s to participate.

President Maihen read through the list of Committees from last year and made suggestions on which to continue. Hats Off Committee and Fundraising were two committees that are of high importance.

New Business: A call to recognize Supervisors and Administrators was made. The suggestion is that we celebrate during boss’s day/week beginning October 16.

In lieu of a meeting for September a fundraiser will take its place. The Harvest Bake Sale will take place September 17. An e-mail flyer will announce the event times and locations.

The Classified Chronicle Newsletter will premier in September.

The Mission and Goals Committee consist of Rob Telles, Colleen Trujillo, Debra Johnson, Glen Smith, Phil Turco, and Reid DeVoge. An inquiry letter will be sent out to review goals and the mission of the Council, also to solicit new ideas.

The vote on the new logo of the Classified Council was voted unanimously 15 votes for design number 1, and 0 votes for design number 2. A question was raised regarding shirts for the Council.

President Maihen updated the Council on the past Presidents Plaque. Names of the Presidents before 2002 cannot be found. A call for the missing information will be sent out in the Classified Council Chronicle.

Round Table: Ornamental Horticulture will have a Plant Sale on September 12 at the Acacia Demonstration Gardens. Information will be sent out.

Dina Titus spoke at the Federal Funding of Education meeting at Henderson.

There is no wait list at the Cheyenne Campus Childcare.

Next Meeting: A Bake Sale will take the place of the September meeting.

Adjourn: The meeting was adjourned at 4:04 pm. Submitted by Philip Turco, Secretary