

Classified Professional Staff Executive Committee

MEETING MINUTES

June 6, 2019

Viking Room, 11:00am

Members:

<input checked="" type="checkbox"/> Fran Moore	<input checked="" type="checkbox"/> Lora Warner	<input checked="" type="checkbox"/> Joan Warren	<input checked="" type="checkbox"/> Kristin Sherman
<input type="checkbox"/> Beau Besancenez	<input checked="" type="checkbox"/> Anthony Merseal	<input checked="" type="checkbox"/> Kim Garzia	<input checked="" type="checkbox"/> Connie Nash
<input type="checkbox"/> Laura McCloskey	<input type="checkbox"/> Deneen Maines	<input checked="" type="checkbox"/> Susan Lerch	<input checked="" type="checkbox"/> Shannon Crow
<input checked="" type="checkbox"/> Mary Caine	<input checked="" type="checkbox"/> Daniel Boyer		

<input type="checkbox"/> Rebecca Ellison	<input checked="" type="checkbox"/> Kristen Yelton	<input checked="" type="checkbox"/> Daryl Gehbauer	<input checked="" type="checkbox"/> Teresa Schwartz
<input checked="" type="checkbox"/> Lora Robart			

Guests:

Nolan Luhm Erin Bergman

Agenda Item	Discussion
Call to Order	The meeting was called to order at 11:01am.
Minutes	See minutes at a later date.
Old Business	<ul style="list-style-type: none"> ● Classified Staff Open Forum feedback: 34-member attend; Help Desk staff emailed stated wanting no changes at this time; discussed meaning behind wanting afore-knowledge in BAT-FAT negotiations. ● Division Restructure: Duties being reallocated to different staff through restructure; Official restructure has been through hear-say (no official notice from Administration) We would like to see the new Organizational Structure New Associate Dean start search in Fall. ● Outstanding Achievement Award Election: Ongoing 66 people already voted. Available to Vote until June 21st. 8 nominees
New Business	<ul style="list-style-type: none"> ● Board of Trustees: Skaggs lifetime achievement award; Foundation 37 students helped; IT sending out fake emails and 7% rate of return; Pool Engineer about damage and recommendations and costs (pictures passed around) \$483,000 fix not including mechanical repairs ~ What is the cost comparison? ● Next Board of Trustee's meeting: June 13th, 2019 ● PLC Meeting Report: Too much water under the Pool; Fran will send summary if needed ~ none requested ● Rep Rally: Doodle sent out; asking for suggestions on what else we would like to do during that time.
Administrative Liaison Report	<ul style="list-style-type: none"> ● Daryl Gehbauer present; Focus on Budget next week final budget to be decided next week. ● Budget Forum video sent out for anyone that could not attend.

Certified Staff Liaison	<ul style="list-style-type: none"> • Kristen Yelton present; Ended on Social note off Campus. • Fall Leadership will be first on discussion. • Looking for Food Pantry summary report in Fall. • Lore appointed as Classified Staff's Liaison for Certified Staff.
Faculty Liaison	Rebecca Ellison not present.
Liaison to Faculty Senate	<ul style="list-style-type: none"> • Teresa Schwartz present; nothing to report.
Constituent Concerns	<ul style="list-style-type: none"> • June 18th 11am - 1pm; Employee Appreciation Picnic and Games.
Executive Session	Meeting went into executive session.
Adjournment	There being no further business, Daniel moved to adjourn the meeting. Connie seconded the motion. The meeting was adjourned at 12:21 pm.

Classified Staff Open Sessions will be during Opening Week August 12-16, 2019

Next Meeting Date: Thursday, September 5th, 2019, 11:00, Viking Room Annex

Respectfully Submitted,

Kristin Sherman

Secretary, Classified Staff Executive Committee