



Classified Council General Meeting Minutes

Date: Friday, February 21st, 2020 – 10:00 am

Locations: Elko –HTC 121, Ely –118,

Pahrump – 120, Winnemucca –108, Battle Mountain – BM2, Blue Jeans 10

Call Meeting to Order – 10:10am - Joe Micke

Members Present: Laure Adams, Joe Micke, Sheree Beard, Sarah Wilkey, Amparo Chaidez, Shemayne Pitts, TC Sedgewick

Approval of Minutes: No minutes to approve. Minutes from 01/21/2020 lost to hard drive failure.

Treasurer's Report: Tony Salvitierre: \$2,820.48, Hospitality: \$2,296.45 (not including recent scholarship disbursement of \$200 or "welcome back" expenditure of \$263.81) Motion to approve minutes – Sheree Beard 2nd – Shemayne Pitts

Site Reports: POSSIBLE ACTION ITEMS

Ely: Security cameras are being installed. New SGA senator.

Winnemucca: Security cameras are being installed. Commencement planning underway.

Battle Mountain: none

Pahrump: none

Elko: Security camera upgrade. Seeking approval for HVAC CTE construction program.

Committee Reports: POSSIBLE ACTION ITEMS

Bylaws *Chairperson: Open*

Events / Fundraisers *Chairperson: Sheree Beard*

Webpage *Chairperson: Cynthia Giles*

Grant-in-Aid *Chairperson: Sheree Beard*

Hospitality / Awards *Chairperson: Tiffany Steensen*

Scholarship *Chairperson: Shemayne Pitts*

New Business: POSSIBLE ACTION ITEMS

1. **Dessert Auction & Sale**

- a. *Email Blast / Weekly Newsletter:* - Announcement did appear in the communications department's "weekly newsletter". Postcards to be distributed to mailboxes and fliers to be hung. Joe will ask the President's Council about communications procedure for future communications and promotions.

2. **NSHE Classified Councils – Next meeting** – No meeting scheduled. Pending conversation about grant-in-aid benefits expanding to spouse/dependents. Next Board of Regents meeting March 5th & 6th in Henderson, NV.

Public Comment – Sheree Beard: Two additional scholarships of \$300 each are to be awarded out of the Tony Salvitierre fund.

Next Meeting: Friday, March 20th, 10:00am - Blue Jeans Connection 10, Elko - HTC 121, Battle Mountain – BM2, Ely - 118, Pahrump – PVC 122, Winnemucca - 108

Adjourn – 10:29am Joe Micke