



Classified Council General Meeting

Date: Thursday, June 20th, 2019 at 9:30 am

Locations: Elko –HTC110, Ely –112,

Pahrump – PVC 120, Winnemucca –115, Battle Mountain – BM4

Call to Order: Brianne Murphy called the meeting to order at 9:30 am

Members Present:

Teresa Campos Carillo, Laurie Adams, Kimberly Hess, Julie Smalley, Shemayne Pitts, Janet Vega, Brianne Murphy, Charles Brown, Cami Gerber

Approval of Minutes: Motion to approve: Kimberly Hess Second: Laurie Adams

Treasurer's Report: Motion to approve: Laurie Adams, Second: Cami Gerber. Motion passed.

Site Reports:

Tonopah: None

Pahrump: None

Ely: None

Winnemucca: None

Elko: None

Lovelock: None

Committee Reports: POSSIBLE ACTION ITEMS – No Reports filed.

Bylaws	<i>Chairperson: Open</i>
Events / Fundraisers	<i>Chairperson: Kim Hess</i>
Webpage	<i>Chairperson: Cynthia Giles</i>
Grant-in-Aid	<i>Chairperson: Sheree Beard</i>
Hospitality / Awards	<i>Chairperson: Tiffany Steensen</i>
Scholarship	<i>Chairperson: Sheree Beard</i>

New Business: POSSIBLE ACTION ITEMS

- 1. End of Year BBQ 2019**
Thursday, June 27, 2019
Need: Buns, Charcoal, Foil Pans, Smart Water, Use DPO, Kimberly & Brianne will shop
- 2. Review: Evaluation Process Statement – Board of Regents Meeting**
A statement was made to the Board of Regents to list Classified Staff as Stakeholders for the Evaluation Process. We spoke to the Chancellor prior and he endorsed our statement. The Board of Regents has decided to rewrite so that Classified Staff can be included in the process. Cami Gerber contacted other Classified Councils at other NSHE institutions and asked for support. UNLV gave public comment as well. Currently setting up an NSHE-wide Classified Councils meeting to collaborate and build morale NSHE-wide for August 22nd at 9:30.
- 3. Meetings for 2019-2020 Academic Year**
Meeting times will remain the same.

Public Comment

None

Next meeting- Thursday, August 15th, 2019 9:30 am

Adjourned @ 10:15am