



## Classified Council General Meeting Agenda

*Date: Friday, October 18<sup>th</sup>, 2019 – 10:00 am*

*Locations: Elko –HSC 110, Ely –107,*

*Pahrump – Blue Jeans, Winnemucca –122, Battle Mountain – BM4, Blue Jeans 10*

### Call Meeting to Order – Joe Micke 10:05am

**Members Present:** Laurie Adams, Sheree Beard, Joe Micke, Sheymayne Pitts, Julie Smalley, Sarah Wilkey, Amparo Chaidez, Gim Quong

**Approval of Minutes:** Motion to Approve – Sheree Beard, Second - Laurie Adams. Motion passes.

**Treasurer's Report:** No change. Motion to Approve – Sarah Wilkey, Second – Sheree Beard

### Site Reports: POSSIBLE ACTION ITEMS

*Ely: Getting ready for chili cook-off and already have 5 people signed up.*

*Winnemucca: Chili cook off sign-ups are going well. SGA senators are in Elko.*

*Battle Mountain:*

*Pahrump:*

*Elko: Yvonne Webb is leaving. In conjunction with the Battle Born Veteran's Club and GBC Nursing department the free flu shot food drive was a success raising over 2000 lbs of food and administering over 1000 doses.*

### Committee Reports: POSSIBLE ACTION ITEMS

**Bylaws** Chairperson: Open

**Events / Fundraisers** Chairperson: Sheree Beard – No Pahrump chili cook-off. Prizes ordered today. 2 prizes for Elko, Ely, and Winnemucca each.

**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. Kim Hess Departure** – Kim's last day was October 10<sup>th</sup>, 2019.
- 2. NSHE Classified Council** – We support the NSHE Classified Councils but time constraints prohibit our participation at this time.
- 3. Chili Cook-Off** – Money to be sent to controller's office via money order made out to Board of Regents. Please report totals at next meeting.

**Information Only:** Email from HR – Public Information Request

### Public Comment

**Next Meeting: Friday, November 22<sup>nd</sup>, 10:00 am**– Blue Jeans Connection 10, Elko - HTC 123, Battle Mountain – BM4, Ely - 111, Pahrump – PVC 122, Winnemucca - 123

**Adjourn – 10:26**