



Classified Council General Meeting Minutes

Date: Friday, September 27th, 2019 at 1:30pm

Locations: Elko –HTC123, Ely –118,

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

Call Meeting to Order 13:31 by Kim Hess

Members Present: Kim Hess, Shemayne Pitts, Sheree Beard, Sarah Wilkey, Laurie Adams, Joe Micke, Gim Quong, Julie Smalley

Approval of Minutes: Motion to Approve: Kimberly Hess, Second: Laurie Adams

Treasurer's Report: Motion to Approve: Sarah Wilkey, Second: Sheree Beard

Site Reports:

Ely: New SGA senator, Community food pantry

Winnemucca: New SGA Senators

Battle Mountain: none

Pahrump: none

Elko: Bob's last day is October 31st – going-away party at Duncan Little Creek in Elko on October 28th from 5:00p-7:00p – all are welcome. Bob will be gone the last half of October.

Committee Reports: POSSIBLE ACTION ITEMS

Bylaws	<i>Chairperson: Open</i>
Events / Fundraisers	<i>Chairperson: Sheree Beard</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: Shemayne Pitts</i>

New Business: POSSIBLE ACTION ITEMS

- 1. Blue Jeans Connection** – Blue Jeans connection will continue for future meetings. Sarah has requested that if you attended via BlueJeans or are attending from another site please send an email to sarah.wilkey@gbcnv.edu with your name for attendance.
- 2. Vacant: Co-Chair** – Kim has suggested appointing Joe Micke to vacant co-chair position based on previous experience. Motion: Laurie Adams, Second: Sheree Beard
- 3. President's Council – Last Meeting 09/26/19, next meeting 10/24/19** – Budget was discussed but no other updates.
- 4. Chancellor's Search** - Kim summarized email received from Matt McCarty regarding the advisory council and foundation board meetings. Discussion of sharing opinions on whether a search or an appointment for new chancellor should occur. Kim will send email out shortly.
- 5. NSHE Classified Councils Debrief – Kim Hess**
 - a. BoR statement** – Statement was created by Donna Healy of UNR.
 - b. Last Meeting 09/26/2019** – Bargaining unit and AFSCME were addressed – an individual's decision and there is no position on this topic from this council at this time. This council will enable us all to exchange ideas and share events across NSHE - Next meeting 10/31/2019 - To discuss bylaws and structure moving forward – to be similar to the structure of faculty senate.
- 6. Classified Council Scholarships**

- a. **Congratulations to Yvonne Webb & Kristina Hart** – Thank you note from Yvonne Webb received and read. Kristina Hart did receive her scholarship.
 - b. **Thank you, Sheree Beard, for your support as we transitioned, and to Shemayne Pitts for taking over this responsibility.**
7. **Tabled Item: Morale Budget – Explanation & Approval** – There is no place in the budget to pull funds from this year so, it was suggested that \$200/year should be allotted for a morale budget moving forward. Motion: Sheree Beard, Second: Laurie Adams
Centers are to be contacted about providing items at their locations when needed.
8. **Chili & Soup Cook-off – Prize numbers/kinds @ sites?, Site Promoter/Coordinator?**
November 13th, 2019 – Sheree to send out fliers and sign-up sheets. Shemayne has said that they will only want one prize for Ely, and Sarah has said Winnemucca wants one prize for each chili and soup categories. Elko will maintain one for each category, plus cooking medals for each. Spoon set “prizes” are \$11.99 each. Suggested change from \$5 to \$7 for tasting participation “donation”. Motion: Joe Micke, Second: Sheree Beard
9. **Christmas Party – Date & Budget** – New Year/Welcome back party instead. January 15th, 2019 11:00a-1:00p - \$300 for food budget – Gift budget tabled until November agenda – to address plans and site inclusion as well. Motion to approve: Joe Micke, Second: Sheree Beard

Public Comment

Jake Martinez – Union Steward – GBC Custodian II – Elko:

Collective bargaining passed for state of Nevada – Provided general overview of contracts, labor management committees, dues, and asked those with questions to contact him at jacobmartinez8504@gmail.com

Next Meeting: Friday October 18th, 2019 – 10:00am – Blue Jeans Connection, Elko – HSC 110, Battle Mountain – BM4, Ely - 107, Pahrump – Blue Jeans, Winnemucca - 122

Adjourn – 14:12