



## Classified Council General Meeting Minutes

**Date:** Friday, November 19<sup>th</sup>, 2021 10:30am

**Location:** Blue Jeans Teleconference ONLY - <https://bluejeans.com/567045022/0655?src=calendarLink>

**Call Meeting to Order** – Louellen Monte - 10:32am

**Roll Call:** Louellen Monte, Julie Martinez, Shemayne Pitts, Cheyenne Stocks, Tasha Storla, Laurie Adams, Gaye Terras, Lisa Nielsen, Dori Andrepont, Cindy Holt.

**Approval of Minutes:** Motion to approve October 15, 2021 minutes: Cindy Holt, Second: Shemayne Pitts. Motion passes unanimously.

**Treasurer's Report:** Laurie Adams: Hospitality Account: Balance \$1,378.74, recent deposit of \$225.00 from Boogams Fundraiser, recent distributions \$0.00. Tony Salvatierra Scholarship Account \$1,620.48, no recent activity. Motion to approve Treasurer's Report: Cheyenne Stocks, Second: Tasha Storla. Motion passes unanimously.

### Site Reports: POSSIBLE ACTION ITEMS

**Ely:** Julie Martinez: Ely campus has an open position for a student worker. The Nursing/Health Sciences program open house was held on November 18<sup>th</sup>.

**Winnemucca:** n/a

**Battle Mtn:** n/a

**Pahrump:** Louellen Monte: Registration for Spring 2022 continues. The Nursing/Health Sciences open house was held on November 18<sup>th</sup>.

**Elko:** n/a

### Committee Reports: POSSIBLE ACTION ITEMS

**Bylaws:** *Chairperson: Open:* This spot is open to a volunteer.

**Events/Fundraisers:** *Chairperson: Cheyenne Stocks:* Topics discussed in New Business.

**Webpage:** *Chairperson: Cindy Holt:* no updates.

**Grant-in-Aid:** *Chairperson: Sheree Beard:* no updates.

**Hospitality/Awards:** *Chairperson: Teresa Campos:* no updates.

**Scholarship:** *Chairperson: Shemayne Pitts:* Classified Scholarship information email will go out in December.

### New Business: INFORMATION ONLY:

1. Update from November 3<sup>rd</sup> NSHE Classified All Councils Meeting
  - Tasha Storla attended this meeting and reported there is currently not an NSHE Classified Council Chair or Vice Chair. NSHE CC will elect new executive committee members at their December meeting. Selection of the NSHE Outstanding Classified Staff Award recipient will occur. GBC did not submit a candidate for the award this year.
2. Update on current See's Candy Fundraiser
  - Orders have been coming in totaling an \$85.30 profit so far. This fundraiser closes December 3<sup>rd</sup>, the link is in the Weekly Post.

### POSSIBLE ACTION ITEMS:

1. Discuss December Christmas Bulb Fundraiser, vote on budget.
  - A discussion of the Christmas Bulb fundraiser determined there is not enough time to implement this year.
2. Discuss 2022 Event Ideas

- January fundraising idea discussed was a “Broke After Christmas” Raffle fundraiser for a \$100 Visa gift card with a budget of \$106.00 (\$100 card plus \$6.00 activation fee). Motion to approve \$106.00 budget: Julie Martinez, Second: Cindy Holt. Motion passes unanimously.
  - Possibly put the Duck Race back on the schedule for 2022. Discussion of this will be on the January 2022 Agenda.
3. Christmas Cards for Classified Members, donated cards with mini candy canes.
    - Donated Christmas Cards and a small candy cane will go out to Classified staff. Each site will get donated cards and candy canes.
  4. No Meeting in December

**Public Comment:**

- Cheyenne Stocks announced she will be moving to an NSHE Specialist I position but will still be a classified member and continue to serve as Classified Council Vice-chair.
- Gaye Terras thanked Classified board members and staff for all the work done this year.
- Dori Andrepont announced that Continuing Education is offering discounted Creativity Classes for December.
- Louellen Monte announced that the Strategic Planning Committee would like a member of the Classified Staff to serve on this committee. Bill Brown or Mary Doucette would like to speak at the January Classified Council meeting.

**Next Meeting: Friday, January 21st – 10:30am, Blue Jeans:**

<https://bluejeans.com/752395172/1544?src=calendarLink>

**Adjourn:** Louellen Monte – 11.15am