

Classified Council Meeting Minutes January 29, 2016

Present: Derek Cobb, Kathy Doll, Lorrel Fuller, Beth Murley, Jeri Sellers, Janice Taylor, Cindy Werner, Casey Williams

Absent: Jonathan Jones

Meeting Called to Order 10:05 a.m.

Minutes: Minutes from December meeting will be available at the February meeting.

Old Business

- Sara Saddler's position on the Council has been filled by Kathy Doll

New Business

- Secretary Position
 - A motion was made by Janice Taylor for Kathy Doll to fill the position, Jeri Sellers seconded the motion. All were in favor.
- Professional Development Day
 - Tuesday, March 15 has been set for Professional Development Day
 - Cindy will contact EAP to inquire about a speaker for the event, we will have two sessions if they are available for that length of time
 - The same menu from last year's event was discussed. (Fazoli's Pasta, Food Giant Chicken Strips, Salad and Fruit Tray from Sam's Club.)
 - Elections for Classified Council will be held at the Professional Development Day
- Classified Council Elections
 - Elections will be held during the Professional Development Day to replace Lorrel Fuller, Jonathan Jones, Jeri Sellers, Cindy Werner, whose terms are expiring.
 - Those not attending the Development Day will have the opportunity to vote on-line.
- Fundraiser
 - A Chicken BBQ Fundraiser is being planned for April.
 - A percentage of the proceeds will be donated to the Foundation Student Relief Fund
- Pro-Tech Position Changes
 - Approximately 40 positions may be changing to Classified positions due to federal regulation. This will possibly occur in July.
- Benefits for Part-Time Employees
 - Lorrel Fuller mentioned some part-time employees had questions about benefits.
 - Cindy Werner will talk to Amy West to clarify the guideline.

The next meeting will be held February 26, 2016, at 10 a.m. in the VPRAA Conference Room.

The meeting adjourned at 10:50 a.m.

Respectfully submitted,

Kathy Doll