

***Classified Staff Council***

February 22, 2016 Meeting Minutes

1. Call to Order – 2:03
2. Attendance- Shannon Payton, Melanie Baker, Shelley DeLuca, Thomas Queen, Pat Stroud,
Dawn Barcus, Hilary Curto, Bob Gibb
3. No minutes for review – last meeting did not have a quorum
4. Old Business
	1. Easter Basket Raffle – Shannon Payton has purchased basket and items for filling, any additional donated items need to be in by Wednesday, 2/24.
	2. Constitution has been emailed out for review – all CSC to have changes submitted by Wednesday, 2/24.
5. New Business
	1. Margaret DeCola has given her resignation from council – Bob Gibb (other sector rep) will reach out to see who is interested in becoming a member, then will hold election.
	2. CSC Day set for May 24 - Melanie Baker and Shannon Payton met with Dr. Riley to discuss training opportunities and agenda for the day. Trainings will be based on email previously sent to all CS for input on what types of activities would be useful.
		1. Skit will be performed by CSC
		2. Professional Development Training
		3. Breakout Sessions
6. Legislative Updates – House and Senate Bills directly effect CS – Shannon Payton will email link to CSC to review bills
	1. Right to Carry Bill
	2. Budget Cuts
	3. Abolishment of HEPC/CTC – would leave governing to the Board of Governors
7. Reports
8. ACCE – See attached - Next meeting February 25th previous meeting)
9. BOG – See attached
10. Budget – See attached
11. Constitution By Laws – Constitution is out for review; email suggestions by Wednesday, 2/24
12. President’s Council – See attached
13. Safety/Security – Cleary Act compliance – suicide training
14. Strategic Plan – Dr. Riley emailed employees the completed mission and vision statement that will be presented to the board of governors for approval and asked for any comments to be shared with either Rana Spurlock or Stephanie Kappel by January 15.

Adjournment - 3:12 pm

***Next meeting is scheduled for March 28 at 2 pm in the Teal Lab***