

**Classified Employee's Council
Monthly Meeting Minutes**

Date	January 27, 2005
Time	2:00 p.m.
Place	Private Dining Room
Members Present	Angie Alvarez, Deborah Brown, Susan Brown, Rhonda Higgs, Andrea Loyd, Vickie Shelton, Tracy Young
Members Absent	Katie Ahlbom, Cherie Haney, Janie Roach, Kathe Tow
Guests Present	

Topic	Discussion / Information	Action to be Taken, Decision, Recommendation, Timeline
Approval of December 2, 2004 meeting minutes	There were not enough members to make quorum and approve the minutes	Approve the minutes during the February meeting
Overview of Special Board of Regents Meeting	This was a special meeting of the Board of Regents to approve Bids and Proposals.	
Overview of Regular Board of Regents Meeting	Tracy Young attended this meeting and gave a detailed account of the meeting.	
Thank you	Susan thanked Angie, Deborah and Janie for a great Pinning Ceremony. It was well attended and Susan presented the pins to the ones who were unable to attend the ceremony.	
Relay for Life	Vickie Shelton will head up the Relay for Life Team. The team must raise \$800 for their part. She will contact the Council members to fill out participation packets and get started with a fund raiser.	
\$2,000 for Classified Employee Event(s)	Rhonda Higgs stated that she spoke to Dr. Jones and indeed there is \$2,000 available to be used for Classified Employees. It was suggested that ideas be come up with and possibly 2 events be held to accommodate all the Classified Employees.	Think of idea of how to use this money for the greatest benefit of all the Classified Employees.
Open House at Moore County	The Open House at Moore County is on February 1 from 4-6 p.m.	Try to attend this event if possible.
Name Badges and shirts for the Council member	It was suggested that name badges be made for the Council members to wear to special events. Shirts were also suggested for the Council members.	Susan will check on badge possibility with Lewis Snider. No action was taken on the shirts because of many members being absent.
Badgerama	Tracy stated that Badgerama will be held on April 22 (which is his birthday!)	
Next meeting	February 24, 2005 Private Dining Room	

Respectfully submitted,

Susan K. Brown
CEC, Chair