

# Dec 13, 2022 Monthly Meeting

Call to order President Bobbie Stewart called the meeting to order at 11:07 am.

## **Roll Call- All 10 members Present**

Bobbie Stewart	Toni McCoy Smith
✓ Diane Davidson	✓ Michael Gondek
✓ Danielle Land	✓ Tobbie McCline-Adams
Sharahn Graves	Jacqueline Pointer
James Magee	✓ Aleshia Terry

## **Reading and Approval Meeting Minutes**

**Oct 11, 2022 –** Motion by Tobbie McCline-Adams, 2<sup>nd</sup> by Mike Gondek, Unanimously Approved with the 2 said corrections

**Nov 9,2022 -** Approved Motion by Tobbie McCline-Adams, 2<sup>nd</sup> by James Magee, Unanimously Approved as read

## **Committee Reports**

- **Council of Council Conference** Diane to provide lunch receipt for Council of Council Zoom Meeting for members that attended the meeting on campus (ADM 202)
- **Chili Fundraiser (November 18, 2022).** President thanked the committee chairs Tobbie McCline-Adams and Sharahn Graves) and the entire council for the outstanding work to make this fundraiser a great success. \$282.00 was raised.
- **Think Pink Winner** Valerie Riley (to be added to website). President thanked Tobbie McCline-Adams for her donation of \$50.00 that was presented to the winner.

## • Website

Secretary with approval from President or Vice President will post the agenda and minutes on the webpage.

Vice President will develop the process for web posting authorization.

Toni McCoy Smith has been added as the assistant secretary and has been given the authorization to post making the webpage more interactive with the employees, we serve.

# • (AOB) Other Business

Pictures taken in Polo Shirts for website.

President Stewart ask to request a physical CSEC jacket to see, before we order in 2023.

• Civil Service Day

Tabled to January 2023

## Sergeant Arms Report - Diane Davidson

Section 6 Sergeant at Arms is responsible for enforcing order and decorum among CSEC members. Decorum behavior in keeping with good taste and propriety- suitability to the requirements of a person. Rank, or occasion. *Propriety the condition of being right, appropriate, or fitting. The details or rules of behavior conventionally considered to be correct, accepted standards of behavior or morals. Disrespect of others may receive a written warning:* 

## We are to set examples

# **EAC Elections**

- Jacqueline position ending soon, need to address. Election of the university Civil Service Employee EAC Representative has not been completed. The Vice President (Aleshia Terry) along with our EAC (Jacqueline Pointer) will attend the monthly EAC meeting to discuss where do we go from here. Jacqueline Pointer agree to be a candidate for the EAC position for 2023-2025.
- At the Council of Council Conference, the Civil Service PowerPoint in regards to changing of classification from administrative to Civil Service. A presentation was sent but it was not the PowerPoint outing the rules or the Classification management plan. The council requested from our EAC Jacqueline Pointer to ensure we received so that shared governance is not only with Civil Service employees but with the university unions as well.

## President's Corner-

It has been my privilege to work with each of you this year. You all are totally committed CSU players with incredible skills.

We have accomplished soooo much. From Chili fundraisers, bereavement board, tree of remembrance. updating or web page, supporting the employees, polo shirts, council of councils and receiving a budget, policy and procedures, etc. Just simply setting an example for all the employees to see.

President stated, she couldn't ask for a better group to work with and lead. Thank you all so much for this years' experience. May you all have a very Merry Christmas season and a peaceful and prosperous New Year.

**Adjournment** Meeting was adjourned at 12:08

Next meeting Tuesday Jan 10, 2023 @ 11am.