

Minutes of the
Association of Classified Employees (ACE) Council
December 8, 2005

Present: Dick Porter, Erin Miller, Nan Braddock, Craig Berndt, Debbie Cockburn, Alyda Morosco, Jeb Martin

Opening: The meeting opened at 8:11 a.m.

Approval of Minutes: The minutes from the November 10, 2005, meeting were approved as submitted.

1. This was the final meeting for the first elected Council as voting members. The new Council is effective 1/1/06.
2. Liaison Meeting: The meeting with Board liaisons to ACE, John Coors and Mike Nyikos, was held November 29. They expressed interest in meeting with ACE. Communication problems on campus were brought up and noted by Dr. Nyikos. Council members in attendance at the meeting are to compile their thoughts regarding the meeting and email them to each other. An article for the *Newsletter* will be compiled from these observations.
3. Debbie will organize the first meeting in January. Meetings for the coming year will be set at the first meeting of the new Council.
4. Spring social: A date needs to be set. The new Council should decide these issues. However, March 17 was suggested as a target date. The custodial staff will be approached to be involved with the planning. The social should be held at a time custodial staff can attend. The Planning Committee consists of Nan Braddock, Jeb, Martin, and Alyda Morosco. Nan will design a notice that will be sent to classified staff to ask for ideas and committee members. Dick will attend a custodial meeting to solicit involvement.
5. *Newsletter*: Articles to be included
 - a. New council – article and picture: Debbie
 - b. Social – request help and ideas: Alyda
 - c. Computers and security: Craig
6. Helping Hands – the committee needs to become active and promote the program.
7. History – The articles Gary wrote need to be embellished to better record the history of how ACE was formed, what has occurred after it was formally formed, and to record its accomplishments.
8. A motion was made to adjourn the meeting at 9:30. It was seconded and approved.