

Minutes of the
Association of Classified Employees (ACE) Council
August 12, 2004

Present: Dick Porter, Erin Miller, Nan Braddock, Craig Berndt, Debbie Cockburn

Opening: The meeting opened at 8:05 a.m.

Approval of Minutes: The minutes from the July 8, 2004, meeting were approved as submitted.

Mission Statement interpretation: Council members read statements of their interpretations of what item #5 means to each of them. All statements are to be sent to Erin for posting on the website.

New Business:

1. Garage Sale: Debbie told the Council that, after speaking with people about the garage sale, she determined not many people knew about it. Nan will send an email to Council members with the garage sale poster attached. Each member is to print out copies and post them around campus. Craig is to double-check with Student Life to make sure they know of our space needs and where ideal locations for the booth would be. Nan has been receiving donations. She needs help organizing donations. Items needed for the sale and people who will provide them are as follows:
 - a. Fanny packs for money/change – Dick and Nan
 - b. Tables – Debbie
 - c. Canopies – Erin will ask B.J., of Plant, to provide them
 - d. Grocery bags – all members bring them
 - e. Stickers/tags for labeling prices – Dick
 - f. Volunteers – everyone is to try to recruit helpers
2. *Newsletter*: Erin and Debbie presented the improved format to the Council. Debbie has contacted Mike Dougherty, HR, and Cheryl Reed, Payroll, to see if they would contribute regularly to the *Newsletter*. She is awaiting return calls. She will contact Dan Montez to see if he would like to contribute to the Legislative Watch column.
3. Ballot Issue: Dick recruited people from campus to count the votes: David Coolbaugh (retired professor), Marian Rohrer, (Student Health Center, Administrative Faculty), and Brennan Harn (Blue Key Club – student). When the votes were tallied, the results were:
 - a. 122 ballots were received
 - b. 49 votes approved the changes with no message to be sent to the Board
 - c. 61 votes agreed to make the changes with a message of disappointment to be sent to the Board
 - d. 1 ballot was invalid because two illogical choices were markedDiscussion was held as how to advise the Board. Dick will ask Dr. Trefny how he would like the information presented to the Board. An email will be sent to the membership advising them of the vote results.
4. The Council needs to start planning the enhancement series of brown bag lunch presentations.

At 9:18 a.m., a motion was made to adjourn the meeting. The motion was seconded and approved.