



# MEETING MINUTES – AUGUST 20, 2020

Call to Order: 1 pm

Location: BlueJeans

Attendees: Amber Anaya, Carol Gribbin, Julia Bledsoe, Rachel Blackburn, Sarah Gill, Jennie Allan, Sarah Jacobsen, Tina May, Dawn Ingraham, Chamaea Edwards, Janet Bicker, Katt Warner, Samie Perez, Dave Misner, Teresa Brooks, and one anonymous guest

## APPROVE MINUTES

Amber Anaya motioned to approve July minutes, Rachel Seconded the motion. Minutes were approved unanimously.

### 1. Board Members Report

x President’s Report – Julia Bledsoe

- i. Grant -in -Aid was added to Distinguished Retired Classified. The proposal needed some rewording. This has been completed and resubmitted to the President for approval.
- ii. The stipend for Classified Council was announced approved for this year for the Classified Council and \$1600.00 has been encumbered. A disbursement model will be submitted to include a 5 way disbursement for the 5 TMCC Board Members and another with a 6 way disbursement to include the NSHE Representative if NSHE does not award their Board a stipend. This will be voted on once we know if the NSHE Representative is awarded a stipend from NSHE or not.
- iii. Attended AFSCME NSHE Staff Statewide Meeting, they have restructured how they approach outreach, units, NSHE Classified and several other key areas of approach
  - o There have been questions from people who have been contacted by AFSCME. How do they get my number? How can they come knock on my door? Julia said that there is a form that you can fill out through HR that

- o A question was raised about ARJ 5, which is: Nevada Question 1, the Remove Constitutional Status of Board of Regents Amendment, is on the ballot in Nevada as a legislatively referred constitutional



