

- o New chair of Faculty Senate is Rick Bullis
- o Any questions? Please email us and we will give you any information that you need.
- x Treasurer's Report – Ana Lidia Ferreira (read by Jennie)
 - o \$1698.50 in Emergency Loans
 - o \$948.99 Employee Recognition
 - o \$5903.23 Operating Budget
- x Hospitality Report – Jen Friend
 - o 3 birthday cards
 - o 1 sympathy
 - o Halloween decorating contest committee underway
- x NSHE Representative Report – Jeffrey Metcalf
 - o Foundation Quarterly Meeting
 - ¾ Scholarships open January 1- March 1. There is a lot of money to be given, especially for students who are participating in a skilled certificates program.
 - ¾ Asking for donations for Father/Daughter (dance) ball. One seat donated under Classified Council.
 - o Quarterly All Councils Classified Mtg Wednesday September 27th

4. Old Business

- x Longevity pay is in the works for November/December

5. New Business

- x Approval of Constitution & Bylaws - changes need to be made per Sarah. Changes were made in Sections 4.4, 5.5, Articles 6 & 7, and Grant-in-aid information. Current board members will schedule a time to get together with previous years members to make changes to present at our October meeting.
 - o Book Scholarship committee did not have a lot of participation in the past so they merged with the Foundation, so the