Executive Officers Present: Ginger Miller (Chair), Sue Warren (Vice Chair), Jodie Helman (Secretary) Kathy Hoffman and Linda Spezia (Co-Public Relations).

Representatives Present: Eileen Aragon, Brian Draper, Rose du Plessis, Curtis Funk, Lisa Johnson, Audra Knight, Raymond Needham, Valerie Thomas, Terry Torvinen, Peggy Troupe, Emi Weldon, Eve Welker and Diane Yohey.

Representatives Absent: Janis Bennett (excused, Kathy Hoffman, Proxy), Val Chappel (excused), Robin Collins (excused), Debbie Elwell (excused, Annette Christensen, Proxy), Kristy Forbes (excused), Judi Hamilton (excused, Diane Yohey, Proxy), Michele Krick (excused, Brian Draper Proxy), Diane Krutz (excused), and De Papaeliou (excused).

Advisors: Stephanie Flatt

I. Approval of May Minutes – Approved.

II. CHAIR’S REPORT

a. Need to start thinking of new guidelines/ideas/accomplishments for next year’s council.

b. Chair Miller has received numerous compliments regarding the SEC Luncheon.

c. Chair Miller asked everyone if they had received the Emergency Response Guide? No one had received it yet.

d. Chair Miller informed all that the bylaws were still being reviewed by the VPAF office.

e. New representative letters are still not out yet, reason unknown.

IV. NEW BUSINESS: Committee Reports:


b. Affirmative Action – Recommended film for each department to see “The Color of Fear”. It is located in Getchell Library.
c. **Arboretum Board** – Reported that the Climate Grove will not occur due to difficulties. Staff memorial to be erected around Manzanita Lake, exact location to be determined. Looking for fund raising ideas.

d. **Classified Recognition Committee** – The August Classified Employee(s) of the Month were chosen. The committee prepared for the Classified Employee of the Year Nominee presentations to be held on July 16 during the SEC retreat.

e. **Classified Staff Development** – Did not meet. The Airline Tickets brought in around $1400.00 to the fund.

f. **Compensation Committee** – Did not meet.

g. **Educational Leave Stipend** – Did not meet.

h. **Faculty Senate Committee** – Website: [www.unr.edu/facultysenate/](http://www.unr.edu/facultysenate/)

i. **Parking/Traffic Committee** – Did not meet.

j. **Food/Retail Committee** – Did not meet.

k. **Safety Committee** – Did not meet.

l. **Luncheon Committee** – Was a fabulous Event.

m. **Open House Committee** – Did not meet.

n. **Special Interest Committee** – Did not meet.

o. **Web Page Committee** – Has been in touch with David Bobzien to switch the server from Kathy to ‘D’. Photos of the luncheon, Bob Butler and Classified Employee of the month are all on the web.

p. **NCAA** – Did not meet.

q. **Working Family Task Force** – Did not meet.

r. **UPC** – Did not meet (this month).

s. **ASUN** – Did not meet.

t. **University Disability Committee** – Did not meet.