

**JANUARY 2013 MEETING MINUTES
WVU CLASSIFIED STAFF COUNCIL**

1/16/2013

Location: Mountainlair - Greenbrier Room

Final

Recorded by: Nadine Brusca

V. ACCE (Advisory Council Classified Employees Report):

Submitted by Paul Martinelli

Meetings

Met with Mark Toor, Vice Chancellor of Administration at the ACCE January 9, 2013. Meeting at Kanawha Valley Community & Technical College, S. Charleston, WV

HEPC Meeting February 1, 2013, Charleston

HEPC Meeting April 26, 2013, on WVU Campus – Commission's annual visit to WVU

HIGHLIGHTS

Paul speaks of the History of Kanawha Valley Community College – Joseph L.Badgley, President of Kanawha Valley CC will be retiring in July, 2013.

Nichelle Perkins, the new Deputy Diversity Officer will play a big role with us in affirmative action.

Enrollments have increased for liberal state colleges, osteopathic school of medicine enrollment has skyrocketed. We have to retain the pop tax dedicated to the WVU School of Medicine.

Higher Education Draft Emergency Rules complete – there have been so many changes and may have to go to another 30 days comment. There are flaws in the language which will be corrected. One of the biggest complaints is the Compensation Planning Committee is too large to operate efficiently.

Monongalia County has the lowest unemployment rate, Jefferson is 2nd within the state of WV.

VI . BOG Report

Submitted by Dixie Martinelli

The next BOG meeting will be held on February 21 – 22, 2013. Students will give an evening presentation and give their outlook and voice their needs for the upcoming year.

VIII. Standing Committee Reports

Chair Morrow asked for the Standing Committee Reports:

1. Legislative Committee:

By Ron Campolong

- The WVU Classified Employees 2013 Legislative Brochure is 99% completed. Final approval is expected by Friday, January 18th for a printing of a total of 500 brochures priced at .92 cents each. Motion was approved for the funding.

2. Tuition Assistance Committee:

By Joan Gibson

Joan requests that she will be the only contact person when students have concerns.

Welfare Committee:

By Terry Dunson

No report.

3. Healthy Workplace Committee

No Report

Guest Speaker – Toni Christian, Director of Benefits speaks on the Upcoming Health Matters Week, Monday, Feb. 18 – Friday, Feb. 22, 2013.

Barbara Bodkins speaks on Votenet. Paper ballot will be used for those who do not have access to a computer. Joan Baldwin motions to proceed with Votenet System. Motion is approved. Extra security system is also approved for Votenet .

VII. Old Business

None

VIII. New Business

President's Meeting will be held on 1/28/2013 in Stewart Hall.

IX. President's Agenda

1. Inviting the two WVU Lobbyists to our meeting with the President.
2. Review the final 2013 Legislative Brochure.
3. Appreciating Health Matters Week
4. Appreciate the Most Loyal Classified Staff & Non Classified Staff Mountaineer Award

Meeting adjourned at 11:50 A.M.

Submitted by Nadine Brusca, Staff Council Secretary

Attendance:

Paul Martinelli	Program Manager	Ext. Services	Yes
Joan Baldwin	Nutrition Outreach Instructor	Ext. Services	Yes
Nancy Bremer	Nutrition Outreach Instructor	Ext. Services	Excused
Dixie Martinelli	Office Admin.	Ext. Services	Yes
Beth Ann McCormick	Admission Coordinator	Student Services	Yes
Ron Campolong	Trade Specialist	Facilities Management	Yes
Louise Fletcher	Traffic Enforcement Officer	Transportation & Parking	Yes
Amy Wodzinski	Program Coordinator	FIS	Yes
Beth Fluharty	Program Coordinator	Ext. Services	Yes
Adam Brown	Event Coordinator	NAFTC	Yes
Joan Gibson	Accounting Assistant II.	Law Library	Yes
Linda Campolong	Housekeeper	RFL	Yes
Robin Altobello	Program Coordinator	CMED- IOEH	Excused
Terrence Dunson	Maintenance	HSC	Yes
Larry Baldwin	Elect. Technician	HSC	Yes
Jo Morrow	Staff Council Chair	Staff Council	Yes
Karen Bright	Nutrition Outreach Instructor	Ext. Services	Excused
Lisa Martin	Program Coordinator	Event Management	Yes

Other Attendees:

Jim Morris – Director Employee Relations (ex-officio member)

Guests:

Lyn Dotson (WVU Foundation), Toni Christian (Director of Benefits), Barbara Bodkins (Human Resources)