JANUARY 2013 MEETING MINUTES
WVU CLASSIFIED STAFF COUNCIL

1/16/2013
Location: Mountainlair – Greenbrier Room
Final
Recorded by: Nadine Brusca
I. **Call to Order**

Chair, Jo Morrow called the meeting to order at 8:15 a.m. and a quorum was established. Meeting sign-in sheet was passed around for members to sign.

II. **First Business:**  
Minutes from December 19, 2012 approved

III. **Treasurer’s Report:**  

*Submitted by Lisa Martin*

- Beginning Balance $2012.93
  - Expenditures: $23.04 - Telephone
    - 26.99 – Office Supplies
    - 41.74 – Office Supplies
  - Credit 669.00 - Error from last month
- Ending balance $2590.16

IV. **Chair’s Report**  

*Submitted by Jo Morrow*

No report - Passed around President Clements New Year’s Greeting

Names submitted for Election committee:
Wil Exline, Robin Rupenthal, Eva Thomas, Yolanda Gill, Debra Koon
Election committee is approved.

Guest Speaker – Lyn Dotson discussed changes to the Most Loyal Mountaineer Awards that he will introduce to the Foundation Committee for implementation in 2013. This award will be implemented next Fall to include an award for the Most Loyal Classified Staff and the Most Loyal Non-Classified Staff when deemed necessary.
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:

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

## Other Attendees:

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

**Guests:**

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