FEBRUARY 20, 2013 MINUTES

WVU CLASSIFIED STAFF COUNCIL

2/20/2013

Location: Jerry West Lounge – Coliseum

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 January 16, 2013 approved. The Executive Committee meeting was not held this morning.

III. Treasurer’s Report:

Submitted by Lisa Martin

- Beginning Balance $2590.16

Expenditures:
- $191.79 - Telephone – disputed - Lisa will follow up on this charge
- 10.50 – Postage

- Ending balance $2387.87

IV. Chair’s Report

Submitted by Jo Morrow

Nominations will be accepted by the Division of Human Resources for 2013 Staff Council and Board of Governors representatives. Nominations may be made beginning February 15, 2013 through February 28, 2013. By laws for Staff Council shall be amended under Section V - Nominations regarding timeline of forms to be received by Human Resources.

Discussion of the Staff Council budget on how our money should be spent for remainder of year. Jo will coordinate contacting Kris Davis, Printing services regarding usage of copiers by Staff Council members.

Lisa Martin suggests Staff Council name to be listed on the directory at Waterfront Place. Staff Council secretary will contact Amee Blake.

Jim Morris states there will be no Employee Festival this year.
Jim Morris announces speaker to be at our next meeting for the healthy workplace committee.

V.  ACCE (Advisory Council Classified Employees Report:

Submitted by Paul Martinelli

In attendance at the February 13, 2013 ACCE meeting was Mark Toor, the Vice Chancellor for Human Resources, WV Higher Education Policy Commission, Division of Human Resources. The Vice Chancellor discussed his views on the present personnel study, his contacts with campus HR directors and his plans for including classified staff in a number of training sessions to be scheduled this year. The first confirmed training is scheduled for March 27, 2013. The topic of Basic Classification Training will be at Days Inn, Flatwoods, WV. Of those ACCE members in attendance no less than 20 indicated they would like to attend.

Senate Bill 69 introduced by Senators Edgell and Jenkins was amended by adding a new section relating to providing that faculty and staff at state institutions of higher education are eligible to a seat in the Legislature.

H.B. 2377 by Delegates Caputo, Fleischauer and Marshall introduced language, February 13, 2013 to amend bill relating to increasing the amount of annual and incremental salary increases for eligible employees from $60 to $100, changing eligibility from three years of service to one.

H.B. 2060 as amended by adding thereto a new section relating to soft drinks tax; increasing the tax by $.01 and dedicating the increase to construction, maintenance and improvements of state parks.

Topics for handouts included: (on file at Staff Council Office)

- More on Education Spending
- Governor: No pay raises, no tax increases – article
- West Virginia State and Local Taxes
- New Reports Examine Who Gets Ahead in West Virginia
- Community & Technical Colleges Board of Governors approves contract of Dr. L. Marshall Washington as president of New River Community College
- House of Delegates pay raise bill
- 2013 Legislative Calendar
- Few Leadership changes for WV Legislature
- West Liberty goes tobacco-free January 1, 2013
- Bullying and a New Statewide Effort
- The HEPC has their April 26, 2013 meeting scheduled on the WVU campus
• The March ACCE meeting is scheduled on the 20th, Marshall University Graduate College, S. Charleston, WV

VI. BOG Report

Submitted by Dixie Martinelli
Meeting with the BOG at Health Science Center, Thursday February 21, 2013. Dixie will attend the audit committee meeting.
The annual report will be given at the Erickson Alumni Center. Friday, February 22, 2013

VII. Standing Committee Reports
Chair Jo Morrow asked for the Standing Committee Reports:
1. Amy Wodzenski cannot attend meetings with her committee on Tuesdays at the Health Sciences location. She is arranging it for another day in her building at One Waterfront location.
   Terry Dunson states the parking at Health Science Center Area 83 will be used for Ruby Hospital only.
2. Tuition Assistance Program
   Joan Gibson, Committee Chair, states that everyone received tuition that was due them.
   Deadline is March 1 for Children of Classified Staff.
   New tax on students who receive financial aid – only for $5000 and above. It would not affect our aid for students who are only allowed 6 credit hours per academic year. Jo will be kept informed of this new tax.

VIII. Legislative Committee:

By Ron Campolong
The 2013 Classified Staff Legislative Brochures have been completed and Paul Martinelli has distributed them to the ACCE members. Cost of brochures was .92 each for a total of 500 brochures.

Joan Baldwin will visit the State Capitol, clerk’s office for their assistance in distributing the legislative brochures to all legislators and the Governor’s office.

Legislative committee will set up a meeting in Charleston.

IX. Healthy Workplace Committee
No report

X. Old Business
Ron Campolong states that one needs to be a registered lobbyist with the State Government. Staff Council will speak to President Clements regarding WVU consultants.

XII. New Business

Larry Baldwin would like clarification of what a lead is – there are mixed messages at HSC. Jim Morris will find clarification for this.

Jo Morrow states the consensus of classified staff is that if an employee agrees to a lower pay grade voluntarily; your income is not reduced. Jim Morris states that there is a 5% pay grade reduction.

XII. President’s Agenda for February 25, 2013

1. State Budget Cuts
2. Status of 6 ½% salary structure movement
3. Consultants/Lobbyists
4. Other

Meeting adjourned at 11:00 a.m.

Submitted by Nadine Brusca, Staff Council Secretary

Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Ext. Services</th>
<th>Attendance</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</td>
<td>Ext. Services</td>
<td>Yes</td>
</tr>
<tr>
<td>Nancy Bremar</td>
<td>Nutrition Outreach</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</td>
<td>Yes</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Department</td>
<td>Status</td>
</tr>
<tr>
<td>--------------------</td>
<td>-------------------------</td>
<td>-------------------</td>
<td>--------</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>No</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>Yes</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)

Diane Mazzella –News Media