

MEETING MINUTES

WVU CLASSIFIED STAFF COUNCIL

NOVEMBER 13, 2012

Location: WVU LAW SCHOOL (Davis Gallery)

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

October 17th's minutes to be approved before President's meeting on November 26, 2012

III. Treasurer's Report:

Submitted by Lisa Martin

- Beginning Balance \$ 3138.64

Expenditures:	\$ 22.57-Telephone
	\$ 204.00 Survey
	\$ 61.98 – Office Supplies

Ending balance \$ 2850.09

IV. Chair's Report

Submitted by Jo Morrow

- R.S.V.P. for Staff Council Holiday luncheon at Blaney House by Nov. 22
- Staff Council Food Drive to benefit Preston County Shelters, Salvations Army and Blacksville was from November 12 – 16
- Policy 29 comments submitted , BOG to consider comments and meet on this during November 16 meeting.

Charitable donations for various organizations throughout WVU are underway during Holiday Season. S.H.O.P. and Toy Mountain are programs that are dedicated to students helping children and families around the holiday season.

V. ACCE (Advisory Council Classified Employees Report:

Submitted by Paul Martinelli

- Annual Presentation to HEPC and CCTCE December 7 and 13, 2012

SB 330 – Emergency rule committee began work in September – product anticipated January 2013 – due date was November 1, 2011

Market study but no report – report anticipated in December – due date was October 1, 2011

- West Liberty University’s Enrollment is Largest Since 1973. Graduation rate exceeds the national average by 10 percent.
- Income Inequality Growing in Mountain State – income inequality is now nearly the same as the national average.
- Another Suit Filed over Mountain State Accreditation for failing to inform students about problems with the school’s accreditation.
- Proposed change to Policy 29, Salary Policy will be updated to reflect the fact that the classified staff salary schedule has been fully funded.
- Most Loyal Staff Award – 2012 – changes in redefining the term “staff” to be brought up to the Committee for next years award.
- A Human Development Index for WV Counties 2012 Update – Monongalia County ranks #2 lowest in the county for well-being.

State Newspaper/Higher Education Articles Include:

State 2012 General Election Results

House of Delegates 2012 General Election Results

WVU to Spend Millions on Sunnyside Area Properties 10/22/12

County Education Index Rating

ACCE November Meeting November 14, 2012 – Southern West Virginia CTC. Mt. Gay, WV

(Logan County)

VI BOG Report

Agenda items for BOG Meeting on 11/16/12 will be discussion of comments submitted for Policy 29 and final decision.

VII Standing Committee Reports

Chair Morrow asked for the Standing Committee Reports:

1. Legislative Committee:

By Ron Campolong

- Requests postcards for legislature be sent to printer and distributed to employees – Staff should have postcards by November 30 and this will give them ample time to return to us by January 2, 2013. Anticipated date to be mailed to legislators January 2, 2013. Motion was approved.

2. Tuition Assistance Committee:

By Larry Baldwin

New Business - None

3. Welfare Committee:

By Terry Dunson

- Staff Council Food Drive was November 12 – November 16
- Handicap access during construction – will be 100% handicap accessible after renovation

4. Healthy Workplace Committee

By Nancy Bremar

Goal is to proceed and protect survey. Outcome of results were training modules for supervisors. Committee will meet again after Thanksgiving.

VIII. Old Business

- Jim Morris speaks on Classified Compensation Structure – employees request clarification of this schedule.

Guest Speakers :

Susan Iris Jennings Lantz – Assistant Director Student Employment

Andrea J Yanego - Director – Human Resources

Topic of Discussion – Student Employment, Policies for Classified Staff

IX. New Business

President's Meeting /Holiday Luncheon to be held on November 26, 2012.

X. President's Agenda

President's Agenda:

1. Foundation's definition of staff
2. Administration's Legislature Agenda for 7 ½ % budget cut for higher education
3. Policy 29 viewpoints

4. What are goals for classified staff to assist President

Meeting adjourned at 11:40 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 Bremar	Nutrition Outreach Instructor	Ext. Services	Yes
Dixie Martinelli	Office Admin.	Ext. Services	No
Beth Ann McCormick	Admission Coordinator	Student Services	Yes
Ron Campolong	Trade Specialist	Facilities Management	Yes
Jim Morris	Director of Employee Rel.	Human Resources	Yes
Louise Fletcher	Traffic Enforcement Officer	Transportation & Parking	Yes
Amy Wodzinski	Program Coordinator	FIS	Yes
Beth Fluharty	Program Coordinator	Ext. Services	No
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	Yes
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	No
Lisa Martin	Program Coordinator	Event Management	Yes