



Monthly Meeting

August 13, 2021 | 8:15 a.m. | Rhododendron Room, Mountainlair | Zoom

*Excused**

Name	Title	Department	Present
Blake, Tammy	Academic Program Associate	Animal & Nutritional Sciences	Yes
Browne, Thea	Administrative Assistant Senior	University Libraries	No*
Bucklew, Jay	Administrative Associate	Research Integrity & Compliance	Yes
Cantrell-Byrd, Nancy	Program Assistant II	CLASS	Yes
Crabtree, Joan	Supervisor Campus Services	Auxiliary/Operations	No*
Dawson, James	Supervisor PRT System Operations	Auxiliary/PRT	No*
Funk, Danielle	Program Manager	HSC End-of-Life Care	Yes
Henderson, Angela	Program Assistant II	A&S World Languages	Yes
Manley Darlene	Manager Business Operations	Student Life	Yes
Martin, Lisa	Special Events Coordinator Senior	Event Management	Yes
McMillen, James	Campus Service Worker	Auxiliary/Operations	Yes
Nichols, Melanie	Supervisor Campus Services	Auxiliary/Operations	Yes
Patrick, Jr., Kevin	Project Coordinator	University Registrar	Yes
Robinson, Shirley	Administrative Assistant	Academic Affairs Admin.	Yes
Runyon, Peggy	Campus Police Officer Lead	University Police Department	Yes
Seime, Sarah	Director, HR Partners	T&C, Employee Relations	No*
Stewart, Dianne	Program Assistant	Engineering & Mineral Resources	No*
Thomas, Jude	PRT Electronics Specialist I	Auxiliary/PRT	Yes
Torries, Michael	Academic Lab Manager II	Chemistry	Yes
Weimer, Brian	Trades Specialist I	Auxiliary/Operations	Yes

Submitted By: Janelle Squires, *Administrative Secretary, Staff Council Office*

Call to Order

The meeting was called to order by the chair, Mike Torries, at 8:25 a.m. and a quorum was established. The sign-in sheet was passed around for members to sign in. There were also members present via Zoom.

First Business

Approval of July minutes motioned by Lisa. Melanie seconded. All in favor and motion was carried.

Treasurer's Report

By Melanie Nichols, *Secretary/Treasurer*

Melanie is uncertain if we have an approved budget but reported the following expenses:

-\$21.20 (Telephone)

-\$0.76 (Printing & Copying)

-\$464.66 (WVU Bookstore – 17 padfolios)

=\$486.62 total expenses

Approval of Treasurer's Report motioned by Peggy. Kevin seconded. All in favor and motion was carried.

Chair's Report

By Michael Torries, *Chair*

Mike did not have much to report. He commented that driving on downtown and Evansdale campuses, he is seeing staff working hard and making improvements to get ready for our students.

As chair of Staff Council, he was invited to serve on the Honorary Degree Committee. They are scheduled to meet on October 4th. The chosen recipients will go to the Faculty Senate, then to the President and will be awarded during Spring commencement.

The 2021-2023 Staff Council retreat will be held today following the meeting.

Advisory Council for Classified Employees (ACCE) Report

By Shirley Robinson, *Classified Staff Rep.*

Shirley reported they are scheduled to meet on August 26th.

Board of Governors (BOG) Report

By Lisa Martin, *Classified Staff Rep.*

Lisa reported they will have a brief meeting today at 3:00 p.m.

Their regular meeting is scheduled for September 16th and 17th.

Committee Reports

The committees will discuss action items and schedule their first meeting later today during the retreat.

President's Meeting

The President's Meeting is scheduled for Monday, August 23, 2021 beginning at noon, via Zoom. Items for the agenda were determined as follows:

- What steps has WVU taken regarding how the 105% pool of money will be distributed in January?
- Review of classified and non-classified positions and what that means in the near future
- Once FDA approved, what do we anticipate the stance of the University to be in regard to mandatory vaccination for employees and students?

Adjournment

Tammy motioned to adjourn. Lisa seconded. All in favor and meeting adjourned at 8:55 a.m.