

FEBRUARY 20, 2013 MINUTES
WVU CLASSIFIED STAFF COUNCIL

2/20/2013

Location: Jerry West Lounge - Coliseum

Final

Recorded by: Nadine Brusca

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 Wodzinski 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.

XI. 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:

Paul Martinelli	Program Manager	Ext. Services	Yes
Joan Baldwin	Nutrition Outreach Instructor	Ext. Services	Yes
Nancy Bremar	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	Yes

		Management	
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	Excused
Lisa Martin	Program Coordinator	Event Management	Yes

Other Attendees:

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

Diane Mazzella –News Media