



Meeting Agenda

November 16, 2022 | 8:15 a.m. – Noon | Bluestone Room, Mountainlair | Zoom

- I. **Call to Order** – Shirley Robinson, *Chair*
- II. **Approval of October minutes** – All
- III. **Treasurer’s Report** – Joan Crabtree, *Secretary/Treasurer*
- IV. **Chair’s Report** – Shirley Robinson
- V. **ACCE Report** – Shirley Robinson, *ACCE Classified Staff Rep.*
- VI. **BOG Report** – Lisa Martin, *BOG Classified Staff Rep.*
- VII. **Guest Speaker at 9 a.m. – Overview of FSAP Benefits**
Janie Howsare, *Director, WVU Faculty and Staff Assistance Program*
- VIII. **Committee Reports**
 - a. Legislative – (Vacant chair)
 - b. Compensation – Angela Henderson, *Chair*
 - c. Tuition Assistance – Joan Crabtree, *Chair*
 - d. Welfare – Tammy Blake, *Chair*
 - e. Blood Drive – Dianne Stewart, *Coordinator*
 - f. Athletic Council – Shirley Robinson, *Classified Staff Rep.*
 - g. Sustainability Committee – Angela Henderson, *Classified Staff Rep.*
 - h. Tobacco-and Smoke-Free Steering Cmte. – (Vacant)
 - i. Parking – (Vacant)
- IX. **Old Business**
- X. **New Business**
 - a. Election of Vice Chair
- XI. **President’s Meeting**

The meeting is scheduled for **Monday, November 28, 2022** beginning at noon, in the President’s Conference Room, Stewart Hall, and via Zoom.
- XII. **Adjournment**

Mission Statement

Staff Council promotes a positive work environment for all Classified Employees through effectively advocating for our peers in the University’s decision making process.