

Glenville State College  
Staff Council Minutes  
January 8, 2019

- I. Call the meeting to order
  - a. Chair Adams called the meeting to order at 8:40 a.m.
- II. Attendance
  - a. Members Present: Rachel Adams, Jenny Boggs, Dustin Crutchfield, Sheri Goff, Michele Lang, Joanne Rutherford, Chelsea Stickelman, Jodi Walters
  - b. Members Absent: Joyce Riddle, Jim Tatman, Rick Walsh, Mandy Wiant
  - c. Guests: Logan Harrison, Cameron Woods, Adrian Dulley
- III. Review of Minutes –
  - a. Chelsea Stickelman motioned for November minutes to be accepted as corrected, Jodi Walters 2<sup>nd</sup> the motion, motion PASSED.
  - b. Dustin Crutchfield motioned for December minutes to be accepted as corrected, Chelsea Stickelman 2<sup>nd</sup> the motion, motion PASSED.
- IV. Chair Comments
- V. Reports
  - a. Human Resource – Krystal Smith absent – no report.
  - b. Board of Governors – Dustin Crutchfield – no BOG meeting since our last meeting
  - c. Treasurer’s Report – Jenny Boggs
    - i. Staff Council Account Balance: \$460.91
    - ii. Ginny Grottendieck Balance: \$1,005.41
  - d. Professional Development – No word from Dr. Vega re: professional development policies moving forward
  - e. Ginny Grotendieck – Staff to be emailed about Spring semester availability
  - f. ACCE – Sheri Goff – No new meeting – next meeting is Jan. 28-29
- VI. Old Business
  - a. Staff Handbook – Committee will meet in the next two weeks – to meet week of 1/14/19
  - b. Holiday Date – Staff voted for May 24
  - c. Gary Smarr Memorials –
    - i. Family received a flag and display box and money from the FOP
    - ii. Dr. Pellett’s office to sponsor a plaque for the Public Safety office
    - iii. Chelsea Stickelman motioned for a memorial badge necklace for Lisa Smarr. Joanne Rutherford 2<sup>nd</sup> the motion, motion PASSED.
    - iv. Sheri Goff to investigate prices for a memorial bench vs. plaque on campus.
- VII. New Business
  - a. Review of survey responses began – 6 of 28 reviewed – some of the issues to be reviewed in the staff meeting at opening week
  - b. Need to update the Staff Council website
- VIII. Adjournment:
  - a. Chelsea Stickelman motioned to adjourn, Jodie Walters 2<sup>nd</sup>, all agreed. Meeting adjourned at 10:00 am.

Respectfully submitted

Michele Lang, Secretary \_\_\_\_\_ Date \_\_\_\_\_

Rachel Adams, Chair \_\_\_\_\_ Date \_\_\_\_\_