

Glenville State College

Staff Council Minutes

May 19, 2020

*TEAMS MEETING*

AGENDA

- I. Call the Meeting to Order
  - a. Chair, Chelsea Stickelman, called the meeting to order at 10:03 am.
  
- II. Attendance
  - a. Members Present: Chelsea Stickelman, Ashley Nicholas, Bridget Carr, Mandy Wiant, Cheyenne Carr, Conner Ferguson, Dustin Crutchfield, Michele Lang, and Jason Gum.
  - b. Members Absent: Saleena Montalvo and Jim Tatman
  - c. Other Attendance: Ron Taylor, Casey Smola, Joanne Rutherford, Alecia Martin, Robert Woods, Jessica Griffin, Eric Marks, Cody Moore, Tegan McEntire, Tim Underwood, Brittany Benson, Debbie Starcher-Johnson, James Bradley, Jeremy Carter, Sarah Hollen, and Tisha Underwood.
  
- III. Review of Minutes from Last Meeting
  - a. The only change was to the Attendance for the meeting. Ashley Nicholas was not present but was on the list of Members Present. Dustin moved to approve the minutes with the change, and Cheyenne seconded. Motion passed.
  
- IV. Chair's Comments
  - a. Chelsea had a suggestion for a change to the Constitution. She recommended to readjust the term of the Chair to make it two years plus a third mentor year for the incoming Chair. It is hard to finish things from the year prior, plus get new things started. Chelsea recommended creating an ad-hoc committee to change the Constitution. Michele is going to look into WV Code to see if there are rules about changing term limits for members. Cheyenne Carr, Jason Gum and Michele Lang will be on this committee.
  - b. Joanne Rutherford asked if people not on council could be a part of decisions. Chelsea explained that this is what she is trying to do with sub-committees. Because of WV Code staff that aren't Council Representatives cannot be heads of a committee, but any staff member can be a part of the committee.
  - c. Michele will also be looking into WV Code to see how many representatives can be in each EEO category based on the number of employees in each category.

V. Committee Reports

a. Human Resources – Tegan McEntire

- i. Make sure to get screened and come back to work when it says in the email.
- ii. Please attend the Presidential Open Forums either in-person or virtually. They will be streamed live on YouTube. Chelsea will send a reminder email about voting for attending the in-person Open Forums.

b. Board of Governor's – Jason Gum

- i. There has not been a meeting since the last Staff Council meeting.
- ii. Everyone is still working on a budget. No decisions have been made.

c. Treasurer's Report – no report. Still need a Treasurer.

d. Professional Development – Chelsea Stickelman

- i. Jessica Griffin applied for Professional Development for a graduate class. She got funding last semester as well. Jason Gum motioned to accept, Bridget Carr seconded. Motion passed.
- ii. There is \$2000 left of Professional Development after Jessica's application was accepted.
- iii. Victoria Francis and Jeremy Carter will be applying. This will use the rest of the funds.

e. Ginny Grottendieck – no update.

f. ACCE – Michele Lang

- i. No update. There has not been a meeting.

VI. Old Business

a. Staff Council Nomination Winners

- i. Clerical/Secretarial – Cody Moore
- ii. Service/Maintenance – Casey Moore
- iii. Executive, Administrative & Managerial – Conner Ferguson and Chelsea Stickelman tied. Conner recommended Chelsea to be the Representative.
- iv. Other Professional Staff – Bridget Carr and Tim Underwood
- v. Technical & Paraprofessional – Mandy Wiant and Cheyenne Carr
- vi. All persons accepted their positions.

- b. All representative positions are filled.
- c. Nominations for executive officers will need to be done, by representatives.

VII. New Business

- a. Presidential Search Open Forums
  - i. Make sure you fill out form if you want to attend one of the Open Forums in-person.
- b. Chair Nominations
  - i. Chair can be voted on by all staff. Executive officers and the Chair will be voted on in July.
  - ii. Chelsea will send out an email to get nominations for Chair.
- c. Other – Dustin said if any students are still on-campus or around Glenville, he can make arrangements for them to go to the Pioneer Pantry to get supplies.

VIII. Next Meeting

- a. June 23, 2020 TBD

IX. Adjourn

- a. Meeting was adjourned at 10:52 am.

Respectfully submitted,

Ashley Nicholas, Secretary

Date May 26, 2020

Chelsea Stickelman, Chair

Date \_\_\_\_\_