

Glenville State College

Staff Council Minutes

January 14, 2021

TEAMS MEETING/REPRESENTATIVES IN-PERSON

- I. Call the Meeting to Order
  - a. Vice-Chair Bridget Carr called the meeting to order at 11:33 am.
- II. Attendance
  - a. Members Present, via Teams: Cody Moore, Bridget Carr, Ashley Nicholas, Dustin Crutchfield, Mandy Wiant, Cheyenne Carr, Michele Lang and Jason Gum
  - b. Members Absent: Chelsea Stickelman, Casey Smola, Jim Tatman, Eric Marks
  - c. Other Attendance, via Teams: Patrick Facemire, Jenny Boggs, Tisha Underwood, Hannah Rexroad, Trae Sprague, Robin Meadows, Adrian Duelley, Katie Morris and Rachel Adams
- III. Review of Minutes from Last Meeting
  - a. December Minutes were tabled until February meeting.
- IV. Chair Comments
  - a. Chair was not present at this meeting.
- V. Committee Reports
  - a. Human Resources – Tegan McEntire
    - i. Campus will be closed Monday (holiday). If you are a timekeeper, have timecards approved on Friday.
    - ii. Everyone needs to be tested for covid before Tuesday. You can go to the HR office to be tested, and pick up your wristband. You receive the wristband when you get tested, not when you receive results.
  - b. Board of Governor's – Jason Gum
    - i. There has not been a meeting since the last Staff Council meeting

- ii. A meeting was planned for next week, to discuss the Nursing program, but it was postponed.
- iii. There will be an official BOG meeting February 16<sup>th</sup>

c. Treasurer's Report – Mandy Wiant

- i. \$1405.41 in Ginny Grottendieck scholarship
- ii. \$555.91 in Foundations Staff Council account

d. ACCE – Michele Lang

- i. Michele provided an overview of ACCE for new staff attending today's meeting: ACCE is the State Advisory Council of Classified Employees, and acts a liaison for HEPC and Legislature.
- ii. ACCE is concerned with fairness issues since losing 'Classified' protection
- iii. Finance/Pay Committee still hasn't met.
- iv. When "Classified" was removed, "Essential" was added to the job title. ACCE is questioning if this means that the employee, or the position, is essential.
- v. ACCE gave a list of questions and concerns to Sarah Tucker (from HEPC)

e. CLC Committee – Chelsea Stickelman

- i. The CLC Committee is meeting tomorrow. Will have update for next meeting.

f. Assessment Committee – Jason Gum

- i. The Assessment Committee is working on finalizing reports
- ii. Reports from the Academic Success Center were reviewed at the last meeting

VI. Old Business

a. Constitution Update

- i. Michele provided a document of the proposed changes to the Constitution
- ii. The Chair's term will be 2 years, instead of 1 (not enough time to make changes and learn the position)
- iii. Article 4 lists staff constituent explanation according to BOG code (which does not include coaches)

- iv. The Election term changes were made in order to follow other Staff Council's across the state

VII. New Business

- a. Meet & Confer – thoughts?
  - i. Instead of having 3 separate Meet & Confers (faculty, staff, students), Staff Council would like to have a combined Meet & Confer meeting so that we all get the same message
  - ii. Meet & Confers have to occur, because it is in a BOG policy now.
  - iii. Michele said she felt that not enough information is shared
  - iv. Bridget said she thought that having a staff, faculty and student representative attend President's Cabinet meetings hinders their discussion.
  - v. Cabinet meeting summaries should be added to the agenda

VIII. Adjourn

- a. Jason motioned to adjourn, Michele seconded. Motion passed.
- b. Meeting was adjourned at 12:12 pm.

Respectfully submitted,

Ashley Nicholas, Secretary

Date January 25, 2021