Glenville State College

Staff Council Minutes

June 15, 2021

IN-PERSON/TEAMS

- I. Call the Meeting to Order
 - a. Chair, Chelsea Stickelman, called the meeting to order at 8:34 am
- II. Attendance
 - Members Present: Chelsea Stickelman, Michele Lang, Eric Marks, Jim Tatman, Cody Moore, Ashley Nicholas, Jason Gum, Cheyenne Singleton, Dustin Crutchfield, and Bridget Carr
 - b. Members Absent: Casey Smola and Mandy Wiant
 - c. Other Attendance: Sherry Jenkins, Hannah Rexroad, Jenny Boggs, Adrian Duelley, Heather Moyers, Olivea Norris, Tisha Underwood, Trae Sprague and Kathy Gilbert
- III. Review of Minutes from Last Meeting
 - a. Cody motioned to approve the minutes from May's meeting, Eric seconded. Minutes were approved.
- IV. Chair Comments
 - a. Chelsea had no comments.
- V. Committee Reports
 - a. Human Resources Cheyenne Singleton
 - There are a lot of positions open on campus. If you know anyone that might be interested in working here, let them know about the positions available.
 - b. Board of Governor's Jason Gum
 - i. The BOG is meeting today and tomorrow
 - ii. Some items on agenda: Chair/Vice Chair nominations, Enrollments new and returning, student housing, cash flow
 - iii. Academic Affairs agenda: CAEP approval passed, final draft of Strategic Plan for review

- iv. Two new member names have been sent to the Governor for approval
- v. Faculty completed a satisfaction survey, there are still complaints over Academic Affairs office change
- vi. Cody will be introduced tomorrow as the new Staff representative
- vii. Jason will share Staff Survey with Ann Green
 - Representatives were asked to send a reminder to their EEO groups about the survey, which closes June 24th
- c. ACCE Michele Lang
 - i. ACCE met on May 24th
 - ii. There was a lot of similar discussion as in prior meetings
 - iii. Still trying to get comp/class committee going. A person will be appointed to review the comp/class information for the last 5 years
 - iv. Michele will share information on a nationwide study regarding funding across the US (attached to these minutes)
 - v. ACCE will have their retreat in July at Canaan Valley
 - vi. If anyone ever has questions or concerns, let Michele know
- d. College Leadership Council Chelsea Stickelman
 - i. CLC will not meet until August
- e. Assessment Committee Jason Gum
 - i. The Assessment Committee is trying to wrap up
 - ii. Due date is June 18
- f. Treasurer's Report Mandy Wiant
 - Mandy is on vacation. There will be a Treasurer's report at the July meeting.

VI. Old Business

- a. Staff Appreciation-Staff of the Year Award reschedule update
 - i. There will be a luncheon, instead of an after-work event
 - ii. There have been complaints that the original date for the Staff Appreciation event was cancelled due to Covid, even though all other events took place that week (week of graduation). Staff feel like they have been an afterthought.

VII. New Business

- a. Certify Chair Election Results
 - i. Eric Marks was voted as the new Staff Council Chair for 2021-2023, and accepted the position
 - ii. Jim motioned to approve, Bridget seconded. Motion passed.
- b. July meeting
 - Staff Council will set the Executive Committee at July's meeting, and set meeting dates for 2021-2022
- c. Publishing of Constitution
 - i. Eric motioned to publish the Constitution with the approved changes, Cody seconded. Motion passed.
 - ii. Michele will prepare this and send it to Josh to be added to the website

VIII. Adjourn

- a. Michele motioned to adjourn the meeting, Cody seconded
- b. Meeting adjourned at 9:07 am

Respectfully submitted,

Ashley Nicholas, Secretary

Date June 24, 2021