# Glenville State College

### **Staff Council Minutes**

#### April 19, 2022

### **IN-PERSON/TEAMS**

# I. Call the Meeting to Order

a. Chair, Eric Marks, called the meeting to order at 8:36 am

#### II. Attendance

- a. Members Present: Chelsea Stickelman, Dustin Crutchfield, Michele Lang, Cody Moore, Eric Marks, Bridget Carr, Cheyenne Singleton, Ashley Nicholas
- b. Members Absent: Hannah Rexroad, Casey Smola
- c. Other Attendance: Brittany Benson, Lori Ratcliff, Tisha Underwood, Stephany Amos, Charles Yakubow, Dale Cochran, Heather Moyers, Jenny Boggs, Samantha Conrad, Tegan McEntire, Michelle Hypes, Rachel Clutter, Sheri Goff, Bill Tate, Olivea Norris

# III. Review of Minutes from Last Meeting

- a. Michele had one addition to the March minutes: Under the ACCE section, the pay scale adjustment is based on a 5-year market study.
- b. Bridget motioned to approve the minutes, including the change. Cody seconded. Minutes approved.

# IV. Committee Reports

- a. Human Resources Tegan McEntire
  - a. If you didn't receive your new name tag, let HR know

#### b. Treasurer

a. No report for the Ginny Grottendieck fund. Eric is working on finding discrepancies in the Professional Development account.

# c. BOG - Cody Moore

a. No update at this time. Will have update for next meeting.

- d. ACCE Michele Lang
  - a. No update at this time. Will have update for next meeting.
- e. Chair/Cabinet Eric Marks
  - a. Starbucks will have soft open in May
  - b. Heather Grogg is a new hire in the Business & Finance office
  - c. The mask mandate has been lifted
  - d. Working on Business & Criminal Justice graduate programs
  - e. HLC Trainings Staff are encouraged to attend one session of each topic. These are in preparation of the HLC visit in September.
- f. College Leadership Council Eric Marks
  - a. University Leadership Council is working on 4-year academic calendars and reviewing committee bylaws updates
- g. Assessment Committee Hannah Rexroad
  - a. No update at this time.
- h. Facilities/Threat Assessment Committee
  - a. Clark Hall is being updated for the Education Department to move there
  - b. Installing camera systems in Pickens Hall
  - c. Installed cameras in the Esports Center
  - d. Dining Hall renovation is still in progress
  - e. The Committee is working on Threat Assessment report
  - f. Eric has been attending the meetings, but Staff Council will need to appoint a Staff member to attend regularly
- i. Co-Curricular Assessment Committee
  - a. A representative from each co-curricular unit should be on the committee
- V. Old Business
  - a. Staff Tshirts
    - a. No update at this time

- b. Years of Service Recognition
  - a. There will be a faculty/staff luncheon on May 9. The Staff of the Year award will be presented during the luncheon
- c. Staff Accomplishments for an update to the Board of Governors
  - a. Send any updates to Jamie Pennington

#### VI. New Business

- a. Replacement Representatives
  - i. Eric is still working on nomination forms
- b. Staff Handbook
  - i. Bridget & Dustin will work on update. Cheyenne has a copy of the handbook with College updated to University.
- c. Meet & Confer Schedule
  - i. What is the opinion of monthly meetings?
  - ii. Quarterly meetings would be sufficient; attendance lacks in monthly meetings
- d. Shared Governance Chart
  - i. There was a question as to the committees listed under Staff Council: do those committees report to Staff Council?
  - ii. Do Staff need to sit on other committees?
  - iii. Bridget & Cody asked about the committees listed under SGA and why they were listed. Eric will ask about this during the next ULC meeting.
- e. Other
  - i. Bridget has heard from Staff about confidential/anonymous topics, but there isn't anywhere to submit questions, concerns, etc.
    - 1. Who would review comments?
    - 2. Staff Council could create an anonymous electronic form
    - 3. Eric will bring this up to the Cabinet

# VII. Adjourn

- a. Bridget motioned to adjourn the meeting, Cody seconded.
- b. Meeting adjourned at 9:36 a.m.

Respectfully submitted,

Ashley Nicholas, Secretary

Date May 2, 2022