

Classified Staff Council Meeting
17-Sept-09

Present: Jim Tatman, Sheri Skidmore, Ann Reed, Mary Alltop, Gail Westbrook, Virginia Boggs, Deb Jenkins, Jason Phares, Brian Hipp, Lois Miller

Also present: David Moss, Joann Rutherford

- Called to order 8:35 a.m.
- Motion to approve July meeting minutes with changes made by Ann Reed and seconded by Deb Jenkins. July minutes approved with changes.
- Motion to approve August meeting minutes made by Virginia Boggs and seconded by Lois Miler. August minutes approved.
- Reports
 - Jerry Burkhammer spoke to council on what is being done to prevent and manage the outbreak of flu on campus. Check the Glenville State College website for upcoming information.
 - Budgets- No change
 - GSC Staff Council - \$610.41
 - Ginny Grottendieck Scholarship Fund - \$0.00
 - Jason Phares reported on the Board of Governors' meeting.
 - The Compact was approved with changes.
 - The state auditors were on campus.
 - Clark Hall was vacated on September 14th and is soon to be reopened for classroom use.
 - Student headcount (as of Aug 26) was 1480.
 - Mary Alltop ACCE Report
 - No August ACCE meeting – next meeting is September 30.
 - The Select Committee of the Legislature on Higher Education Personnel has will be working on the personnel study.
 - Mary suggested reading a couple of articles dealing with PEIA on the following website- <http://www.westvirginia.com/PEIA> The articles *PEIA Selects Humana to Administer Retirees' Health Benefits* and *Finance Board Approves Motions after Public Input*.
 - If anyone has any questions or issues for Mary to bring up at the next Advisory Council meeting, please let her know.
- Old Business
 - One application for the Ginny Grottendieck Scholarship was presented. Motion to approve the application was made by Jason Phares and seconded by Gail Westbrook. Motion was approved. Since the Ginny Grottendieck Fund has a balance of \$0.00, the \$250.00 for the scholarship will be written out of the GSC Staff Council general fund.
 - Ann Reed mentioned more suggestions for fundraisers. It was determined that a faculty staff ball game was the top choice of those who responded. When such a ball game might happen was discussed and spring semester was determined to be the best time. Ann will send out a campus wide email asking for players.

- Professional Development has been allotted \$4,000.00 for the 2010 fiscal year.
 - At present time there is \$3,428.00 in that fund due to applications that were not processed till this fiscal year. There were 3 applications presented:
 - Deb Starcher-Johnson- \$466.00
 - Rachel Adams - \$149.00
 - Rick Accord - \$400.00
 - Lois Miller made the motion to approve all applications and Sheri Skidmore seconded. Motion was approved.
- New Business
 - No new business was presented.
- Motion to adjourn was made by Deb Jenkins and seconded by Jason Phares. Meeting adjourned at 9:27 a.m.