

Classified Staff Council Meeting
19-Nov-09

Present: Sheri Skidmore, Ann Reed, Mary Alltop, Virginia Boggs, Deb Jenkins, Jason Phares, Carla Conley

Absent: Jim Tatman, Gail Westbrook, Brian Hipp, Lois Miller

Also present: Larry Baker

- Called to order 8:35 a.m. by Ann Reed
- Larry Baker presented the draft of the Tuition Waiver policy from Faculty Senate.
- Motion to approve September meeting minutes made by Deb Jenkins and seconded by Carla Conley. September minutes approved.
- Reports
 - Mary Alltop
 - ACCE is to meet with WVHEPC and she will report at the next meeting.
 - Mary is still trying to schedule with our Legislative Representatives
 - Discussed the draft of the alcohol/drug policy that was sent across campus
 - Discussed Verizon's 15% discount policy for employees
 - Jason Phares
 - reported on the Board of Governors' meeting.
 - The GSC Fact Book was looked over and discussed
 - There should be state auditors' report at the next BOG meeting
 - Funding for new housing is being done the same way as was done 10 years ago for Pioneer Village.
 - Minnie Hamilton was at the BOG meeting to discuss collaboration.
 - The Facilities Committee is to update the Master Plan from 2005.
 - BBL Carlton agreed to remove the bell from the tower. It will cost approximately \$5,000-6,000 to build a shelter to house the bell after removal.
 - Budgets- No change
 - GSC Staff Council - \$330.41
 - Ginny Grottendieck Scholarship Fund - \$0.00
- Old Business
 - Ann Reed reports that there is sufficient interest in a Faculty staff softball game. A date for such a game will be determined at a later date.
- New Business
 - Two applications for Professional Development were presented
 - Ann Reed - \$611.01
 - Virginia Boggs - \$611.01
 - Motion to approve both applications made by Jason Phares and seconded by Sheri Skidmore. Motion passed.
 - Virginia Boggs asked for participants to join in the Toast Master's. This is a public speaking club that is trying to get started in our area.
- Motion to adjourn made by Sheri Skidmore and seconded by Mary Alltop. Meeting adjourned at 10:25 a.m.