

# Classified Staff Council Meeting

20-May-10

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

Representative election results are that all current representatives will remain on council. Officer elections will take place at the June meeting.

- Called to order at 9:00 a.m.
- Minutes
  - March minutes approved with changes. (m/s Reed/Hipp)
  - April minutes approved with formatting changes (m/s Skidmore/Boggs)
- Reports
  - Mary Alltop
    - Vice Chancellor Walthers presented at Tuesday's ACCE meeting
    - SB 480 did not get brought before the Senate. However, those practices that do not need legislative approval, such as Human Resources self-auditing, are being looked at anyway.
    - A list of schools that are or are not fully funded and which schools are getting step increases was discussed.
    - Chancellor Noland encouraged schools to find the money for step increases. Stimulus money ends in 2012.
  - Ann Reed
    - Professional Development-no change \$0.00
    - The Board of Governors seemed happy with the results of the faculty vs. staff softball game.
  - Sheri Skidmore
    - GSC Staff Council - \$330.41
    - Ginny Grottendieck fund - \$800.00
  - Jason Phares
    - Financial report
      - There will be no increases for WV resident tuition.
      - Increase of 2.5% for non-resident tuition
      - Increase of 2.0% for metro-rate tuition
      - Parking at the stadium will be free. On campus residents that wish to park on the main campus will pay \$100.00. Commuters and faculty/staff will pay \$50.00 to park on main campus.
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- Old Business

- Jason Phares is to bring concerns to the Board of Governors about the Proposed Drug and Alcohol Policy.
- New Business
  - The Classified Staff Council currently has its bank accounts at The State Credit Union. The idea of moving those accounts to a local branch was brought forward. Ann Reed asked the Council if they had any preference in the two options. When no preference was voiced, she checked with Calhoun. Calhoun Bank will give Staff Council a free account with no minimum balance and free checks. A motion to move the Classified Staff Council general account and the Ginny Grottendieck Scholarship account to Calhoun Bank was made by Gail Westbrook and seconded by Sheri Skidmore. The motion was approved unanimously.
  - Next month is our annual breakfast meeting. Deb Jenkins agreed to set that up with Aramark.
  - Sheri Skidmore's Star12 membership is up for renewal and has been offered a platinum membership for the price of the gold membership. The cost is \$299.00 for a one-year membership. She indicated that she will take advantage of this offer.
- Motion to adjourn was made by Carla Conley and seconded by Ann Reed. Meeting adjourned at 10:10 a.m.