Classified Staff Council Meeting

26-May-11

Present: Jim Tatman, Ann Reed, Brian Hipp, Jason Phares, Virginia Boggs, Lois Miller, Sheri Skidmore

Absent: Mary Alltop, Deb Jenkins, Carla Conley, Gail Westbrook

Also present: David Moss, Amanda Frymier, Brittany Frymier, JoAnn Rutherford, Ginny Yeager

- o Called to order at 8:33 a.m.
- Minutes from April meeting approved (m/s Reed/Miller)
- Reports
 - Mary Alltop
 - ACCE SB330 has been signed by the Governor
 - There is a lot of work to be done with SB330
 - Currently setting up committees
 - June 13-15 is Leadership Conference for Staff Council Chairs, ACCE Reps and BOG Reps. To be held at Canaan Valley.
 - Sheri Skidmore budgets.
 - GSC Staff Council \$263.66
 - Ginny Grottendieck fund \$1,769.67
 - Jason Phares
 - 2 year salary increase was approved
 - Staff to get 50% this year and the remainder to step next year.
 - 50% of the difference between where staff member is and where they should be on the pay scale.
 - The third year should see merit raises once all staff are on step.
 - Approved 9.49% tuition increase
 - Master Plan was approved
 - The refinancing of Pioneer Village will save \$40,000 per year
 - The Sexual Harassment Policy and the Equal Opportunity Policy were redrafted.
 - o Ann Reed
 - Professional Development \$0.00
- Old Business
 - Faculty/Staff softball game
 - Everyone had a good time

- Raised \$90.00 for Ginny Grottendieck Scholarship Fund and \$37.75 for the general Staff Council Fund.
- New Business
 - o Continental breakfast for the June meeting \$50-60.00 budget.
 - o Fundraisers were discussed.
 - o Council members should contact their constituencies.
- o Meeting adjourned 9:38 a.m. (m/s Skidmore/Boggs)