

GlenvilleStateCollege  
StaffCouncilMinutes  
December11,2018

- I. Callthe meetingto order
    - a. ChairAdamscalledthe meetingto order at 8:38a.m.
  - II. Attendance
    - a. MembersPresent:RacheAdams,JennyBoggsDustinCrutchfield,, SheriGoff, Michele Lang,JoyceRiddle,JoanneRutherford,ChelseaStickelman,JodiWalters,MandyWiant
    - b. MembersAbsent:RickWalsh,JimTatman
    - c. GuestsKrystalSmith,BrittanyBenson,JasorGum,LoganHarrison
  - III. Reviewof Minutesfrom last meeting– Minutes not ready
  - IV. ChairComments
    - a. We had28 responseso the staff surveyquestion.
  - V. Reports
    - a. HumanResource- KrystalSmithabsent– no report.
    - b. Boardof Governors– DustinCrutchfield– manyFallmeetings
      - i. Augustmeeting– policychangeapprovedfor classifiedstaff change
      - ii.c. Treasurer’sReport– JennyBoggs
        - i. StaffCouncilAccountBalance\$440.91
        - ii. GinnyGrottendieckBalance\$965.41
    - d. ProfessionaDevelopment– None
    - e. GinnyGrotendieck– None
    - f. ACCE- SheriGoff
- SheriGoff absent
- VI. OldBusiness
  - VII. NewBusiness
    - a. NewStaffCouncil
      - i. NewStaffCouncilConstitutionwasadoptedon October26,2018
      - ii. Surveystaff on what items they believe we shouldbe addressingn moving forward with the new StaffCouncil– motion wasmadeby JennyBoggs to send the survey,2<sup>nd</sup> by JodiWalters,all approved.MOTIONPASSED.
      - iii. StaffHandbookreview– HRrequeststhat we reviewthis andan ad hoc committee wasformed– JodiWalters,JoyceRiddle,andMicheleLang
      - iv. Administrationhasrequestedwe submitideasfor revenueandexpense reductionstrategies
      - v. UpcomingMeetings– Dec.11,Jan.8, Feb.19 then continuingwith the 3<sup>rd</sup> Tuesdayof eachmonth
  - VIII. Adjournment:
    - a. JennyBoggsmotionedto adjourn,ChelseaSticklemar2<sup>nd</sup>, all agreed.Meeting adjournedat 10:07am.

Respectfully submitted

Michele Lang, Secretary \_\_\_\_\_ Date \_\_\_\_\_

Rache Adams, Chair \_\_\_\_\_ Date \_\_\_\_\_