# Glenville State College

#### **Classified Staff Council Minutes**

## September 26, 2016

### I. Call the Meeting to Order

a. President Tatman called the meeting to order at 8:32 am

#### II. Attendance

- a. Members Present: Rick Walsh, Jim Tatman, Jodi Walters, Brittany Frymier, Rachel Adams, Adrian Duelley, Trae Sprague
- b. Other Members: Ann Reed, Sheri Goff, Krystal Smith
- c. Members Absent Gail Westbrook, Jenny Boggs, Mindy Marsh

- ii. An email was sent out by Greg Smith in regards to the Presidential search committee. Jim Tatman did recommend that someone from Staff Council should sit on this committee. Sheri Goff will talk to Gail Westbrook to see if she would be willing to represent Staff Council
- c. Treasurer- Brittany Frymier
  - i. In the Staff Council account there is \$120.91.
  - ii. In the Ginny Grottendieck account there is \$ 1015.41.
- d. Professional Development-Rachel Adams
  - i. No report at this time
- e. Ginny Grottendieck- Rachel Adams
  - i. No report at this time
- f. ACCE Sheri Skidmore
  - i. There is a major push for a policy on layoffs, furloughs, and rifts. While the threat has passed it may come back since we are 3 million dollars in the deficit for next year. ACCE is pushing for every campus to have a policy in place as well as HEPC. It is up to Staff Council to start this process.
  - ii. Best practice manual is not completed but it is the works.
  - iii. FLSA/Mercer- Teaching dealt with on other campuses, grant funded employees, the current methodology is not working. Waiting on Mercer to produce this documentation and have not paid the last 3 invoice. Once they produce documentation of what we have asked they will receive funds.
  - iv. Leave Accruals- this was an issue but now it has been fixed. Individuals were being shorted on time at least 8 minutes a year.

#### VI. Old Business

- a. Powder Puff Game
  - i. Sell popcorn at this event. Student Activities can donate everything needed but will need help working the event on October 19, 2016 at 7pm.
- b. Bank Account
  - i. Talked to Dennis Pounds in regards to the accounts. There are 2 different options.

- 1. Scholarship fund will need to have \$5000.00 to start the account. They will invest in it and try to lobby for money.
- 2. Holding account- they hold your money and spend however.
- 3. Payroll reductions can be done as well.
- 4. Next meeting a decision will be made.

# c. Haunted House

i.

The Staff Council Meeting minutes have been approved by President James Tatman.	
President's Signature	Date