

Glenville State College

Staff Council Minutes

October 20, 2020

TEAMS MEETING/REPRESENTATIVES IN-PERSON

I. Call the Meeting to Order

- a. Vice-Chair, Bridget Carr, called the meeting to order at 8:30.

II. Attendance

- a. Members Present, in-person: Cody Moore, Mandy Wiant, Michele Lang, Bridget Carr
- b. Members Present, via Teams: Ashley Nicholas, Dustin Crutchfield, Cheyenne Carr, and Eric Marks
- c. Members Absent: Chelsea Stikelman, Jason Culp, Corey Smole and Jim Tatman

- d. Other Attendance, via Teams: Shannon Mayo, Adrian Duellley, Alecia Martin, Jeremy Carter, Brandy Smith, Katie Morris, Kaleb Curtis, Kathy Gilbert, Heather Moyers, Rachel Adams and Ann Reed.

III. Review of Minutes from Last Meeting

- a. Bridget did not have a copy of the minutes from the September's meetings, so minutes will be reviewed at the November meeting.

IV. Chair Comments

- i. Ginny Grottendieck total \$1300.41
- ii. Staff Council fund in Foundations \$605.91
- iii. The Foundations account is not limited to how the money is spent, like state funds are

- i. Elections were July 31st
- ii. There was a virtual meeting 9/25
- iii. Fall 2020 enrollment is down across the state
- iv. There is a bill to exempt some institutions from HEPC oversight
- v. Michele provided more notes, which she shared with the group. (See attachments)

VI. Old Business

a. Constitution Changes

- i. The sub-committee still needs to meet to discuss the changes
- ii. Should have update for November meeting

VIII. New Items

2. December Commencement - ceremony went out to students, faculty, and staff. There has

b. Aramark is still available to do catering

3. Archie - If representatives have not been identified, list to their CFO or appropriate person.

From ACCE Meeting 9/25/20

We had a virtual meeting on July 29, however there was not a quorum. I was unable to participate due to being on vacation and a previously scheduled event at that time. The agenda for July 29, 2020 is attached. Due to not having a quorum, the election of officers was moved to a July 31, 2020 virtual meeting at which there was a quorum, and I was able to attend.

New officers for this year are:

Chair – Jenna Derrico – West Virginia Northern CC

Vice-Chair – Amy Pitzer – Concord Univ.

Secretary – Chris Gray – Southern West Virginia CTC

~~We did not have an ACCE meeting in August due to traditionally skipping this meeting at the beginning~~



AGENDA

July 29, 2020

**Virtual Meeting
(via Zoom)
2:00 p.m.**

1) The Chair will determine that a quorum is present

2) Explanation of the election process and motion to suspend the ACCE bylaws due to

[REDACTED]



AGENDA

September 25, 2020

**Virtual Meeting
(via Zoom)
1:00 p.m.**

- 1) The Chair will determine that a quorum is present
- 2) Review of Minutes
- 3) Updates from Matt Turner, Executive Vice Chancellor of Administration
- 4) ~~Updates from Trish Humphries, Vice Chancellor for Human Resources (if available)~~

WEST VIRGINIA LEGISLATURE

2020 REGULAR SESSION

Enrolled

Committee Substitute

for

Senate Bill 760

SENATOR RUCKER, *original sponsor*

[Passed March 5, 2020; in effect 90 days from passage]

Enr CS for SB 760

1 AN ACT to amend the Code of West Virginia, 1924, as amended, by adding thereto a new section

[REDACTED]

27 institutional presidents; updating language to be consistent with replacing institutional and

28

