## Glenville State College Staff Council Minutes April 20, 2021 IN-PERSON/TEAMS

- I. Call the Meeting to Order
  - a. Chair, Chelsea Stickelman, called the meeting to order at 8:39 am
- II. Attendance
  - a. Members Present: Mandy Wiant, Bridget Carr, Eric Marks, Jim Tatman, Ashley Nicholas, Chelsea Stickelman, Dustin Crutchfield, Michele Lang, Jason Gum, Cody Moore andks, Jim Tatman,

## b. Board of Governor's – Jason Gum

- i. The Board of Governor's have not met, until the meeting occurring today
- ii. The Board will be looking at projected enrollment, graduation rates, Marshall MOUs and academic teaching loads
- iii. The Board will also be discussing new majors for next year
- iv. Low-enrolled stand-alone minors will be removed from curriculum
- v. There will also be a FY22 draft budget review
- vi. Staff Council and Faculty Senate meet with the BOG Wednesday afternoon. Send any suggestions for topics to Chelsea

## c. ACCE - Michele Lang

- i. ACCE has not met since the last Staff Council meeting, but will be meeting next week
- ii. The legislative session has closed, and Michele has not heard of many updates yet
- iii. Michele hopes the Compensation Plan will be discussed at the next meeting
- d. College Leadership Council Chelsea Stickelman

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- f. Treasurer's Report Mandy Wiant
  - i. Ginny Grottendieck \$1,495.41
  - ii. Staff Council \$555.91
  - iii. Professional Development has paid out around \$7,500 this year. Chelsea doesn't think the Professional Development pay-out is correct on the budget, so she will talk to Bert and Caren about it.

## VI. New Business

- a. Staff Awards
  - i. Chelsea met with Dr. Manchin about what is awarded. He will pay for desk ornament and is helping with the cash award
  - ii. Chelsea is working with Dave Hutchison to plan a staff reception to award the staff person of the year award. Bridget will work with Teresa to order desk ornament.

iii.