## Glenville State College

### **Staff Council Minutes**

#### October 19, 2021

#### IN-PERSON/TEAMS

- I. Call the Meeting to Order
  - a. Chair, Eric Marks, called the meeting to order at 8:33 am
- II. Attendance
  - a. Members Present: Dustin Crutchfield, Bridget Carr, Chelsea Stickelman, Cody Moore, Michele Lang, Eric Marks, Ashley Nicholas, Casey Smola, Hannah Rexroad,
  - b. Members Absent: Cheyenne Singleton
  - c. Other Attendance: Jamie Paulhamus, Trae Sprague, Rachel Clutter, Jeremy Carter, Rita Helmick, Jason Phares, Kathy Gilbert, Kristen Cosner, Olivea Norris, Jenny Boggs, Robin Meadows, Samantha Conrad, Tisha Underwood, Charles Yukabow, Joyce Riddle, Katie Morris, Susan Petties, Tim Underwood
- III. Review of Minutes from Last Meeting
  - a. Cody motioned to approve the September minutes, Hannah seconded. Minutes were approved.
- IV. Committee Reports
  - a. Human Resources Tegan McEntire
    - a. No update at this time
  - b. Treasurer
    - a. No update at this time
  - c. BOG Cody Moore
    - a. There is a BOG meeting tomorrow
    - b. The Overload Policy will be approved
    - c. 2021 budget looks positive
    - d. Additions to the Nursing program will be approved

- e. Dr. Manchin will discuss the change to University status
- d. ACCE Michele Lang
  - a. Has not met since the last Staff Council meeting
  - b. Foundations will cover food for the November meeting that will be held on campus
- e. Chair/Cabinet

- c. Hannah and Katie are working on prize baskets, and La Fogata gift card
- d. Finalizing Meeting Schedule
  - a. Eric will send a list of meeting dates to the representatives to approve, and then send out calendar invites to staff for the meetings

# VI. New Business

- a. Replacement of Representatives Nominations
  - i. There are vacancies on Staff Council for the Service & Maintenance and Technical & Paraprofessional groups
  - ii. Eric will notify these groups of the vacancies
  - iii. Voting will be on November 2<sup>nd</sup>

iv.