

Classified Staff Council Meeting

19 March 2009

Present: Jason Phares, Rob Kerns, Ann Reed, Virginia Boggs, , Lois Miller, Dewell Spence, Jim Tatman, Deb Jenkins

Also Present: Sherri Skidmore

Absent: Gail Westbrook, Carla Conley, Mary Alltop

- o Call to order 9:35 a.m.
- o Jim Tatman made a motion to approve the minutes of the last meeting; Deb Jenkins seconded the motion.
- o ~~Reports to the Board of Governors on April 1~~

st. Topics to be

discussed include:

- o Agreement with Foundations and the Clock Tower Project.
- o GSC being at 93% step for classified staff salaries and the plan to move to 99%.

Jason sent a picture of the clock tower to Liza Brenner to develop a sketch that will be placed in the Mollohan. Flyers will go out to Alumni providing details on the Clock Tower Project highlighting staff contributions and involvement. Lois thought we should £ A A

Legislature passed the proposal for making tuition waivers available for families with the specification that each institution must come up with the necessary funds. Also, spouses will now be eligible to receive waivers.

Deb Jenkins will work with Ann Reed to determine what it will cost in relation to how many waivers would be used each year. They will draft a policy and submit it to Dr. Butler.

Jason Phares would like to express his appreciation to all who participated in the candle sale. We made a little better profit this time.

The campus beautification project will be discussed at a later date; time is now an issue.

- **New Business:**

- An email will be sent to determine feelings towards discontinuation of the Grottendieck scholarship. This will be to lack of funding. There was discussion of transferring money from Staff Council Fund to the Ginny Grottendieck Fund for this coming fall.
- There will be a campus wide meeting in April to vote on Staff Council Positioning.
- Ann Reported \$2,728.50 in professional development funds; which will expire by September 30th.
- Requests for professional development funds were made for:

Deb Starcher \$350,
Carol Goodrich \$149
Sherri Skidmore \$149
Virginia Boggs \$149

Rob Kerns made the motion to approve awards and Lois Miller seconds the motion.

- AnweilM Awards Developing Professional

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