

Classified Staff Council Meeting
27-August-2009

Present: Jim Tatman, Brian Hipp, Gail Westbrook, Ann Reed, Deb Jenkins, Carla Conley, Sheri Skidmore

Absent: Lois Miller, Virginia Boggs, Mary Alltop, Jason Phares

Also present: David Stalnaker, David Moss

- Called to order 8:40 a.m.
- Minutes from the July meeting were not presented. Will approve July and August at the September meeting.
- Reports
 - Professional Development-Believe that \$4,000.00 will be budgeted for professional development, but Ann Reed is still waiting for confirmation on that figure. \$423.00 has already been allocated, leaving a total of \$3,577.00 if the \$4,000.00 is correct.
 - Budgets-no change
 - GSC Staff Council - \$610.41
 - Ginny Grottendieck Scholarship Fund - \$0.00
- Old Business
 - The tuition waiver policy for faculty/staff dependant and spouses is to be brought up in faculty senate. Further discussion was tabled until faculty senate has a chance to review the draft.
 - The Classified Staff Picnic was considered a success. Special thanks to Stephen Shattuck and Aramark for their donation of the food and for everyone that made it possible
 - Mary Alltop will schedule the state representatives to come to campus to discuss any questions or issues.
 - The Ginny Grottendieck scholarship fund still has a \$0.00 balance. Ann Reed sent an email campus wide last month to ask for suggestions. She received a few responses with suggestions. They were: 2 for a faculty against staff ballgame, a letter writing a silent auction. As volunteers are difficult to get, some low labor ideas were discussed.
- New Business
 - Professional Development applications
 - Crystal Murphy-(reimburse Land Resources) \$149.00
 - Sheri Skidmore made motion, Gail Westbrook seconded:
 - Deb Starcher-Johnson-vote tabled
 - David Stalnaker suggested removing the date from the cover of the staff handbook since the handbook is rarely modified. Deb Jenkins suggested maybe looking over parts of the handbook for possible clarifications in some areas.
 - Parking is still and will continue to be an issue on campus, especially as construction on campus continues. Some possible viable solutions were discussed.
 - Jim Tatman was approached concerning personal days. When the Governor awards extra days or half days than is on the previous schedule, it was asked why that was not awarded as a personal day to take when they want, but the president deems when it is to be taken off. Dave Stalnaker explained that the HEPC gives the President the discretion to move holidays and if they wish to pursue this further, the change must be proposed to Dr. Barr.
- Motion to adjourn was made by Brian Hipp and seconded by Ann Reed. Meeting adjourned at 9:50 a.m.