

Staff Council Meeting
June 20, 2013

Present: Mary Alltop, Brittany Frymier, Debi Jenkins, Jason Phares, Ann Reed, Krystal Smith, Eric Squires, Jim Tatman and Gail Westbrook

Absent: Carla Conley, Mindy Greathouse, Lois Miller and Sheri Skidmore

Also Present: David Moss

The minutes of the April meeting were approved. (m/s, Reed/Phares) Motion approved.

Reports

- Mary Alltop
 - Mary said that salary funding was talked about a lot at the last Advisory Council Meeting. Mary said if we had any issues to let her know and she would take them before the Council.
 - Mary said that the Staff Council presentation made to the Board of Governors went very well. Ann explained to them what we did. She told them that the raises were important to us and how much we appreciated the Professional Development money we receive.
- Jason Phares
 - At the last Board of Governors meeting they discussed the following:
 - Legislative Auditor is on campus.
 - There is a consultant on campus to meet with Admissions Office.
 - The WACO Center is still on schedule.
 - WVIAC is gone and it is now Mountain East.
 - A Board of Governors member is interested in getting the Nursing Program activated again.
- Ann Reed
 - Professional Development 0
 - General Fund - \$235.71
 - Ginny Grottendieck - \$1,264.41
- Krystal Smith
 - GSC met the deadline ratio with HEPC of 25% Classified employees to Non-Classified by July 1.

- PIQ evaluation requests are all complete
- The WV Oasis Project will be live January 1, 2015. This is a statewide electronic data base. You will be able to view several things (i.e. insurance information, sick/annual leave information, performance evaluation)

Old Business

- Discussion on Classified Employee of the Year procedures. These need to be updated.

New Business