

COUNCIL of CLASSIFIED EMPLOYEES West Liberty University

West Liberty, West Virginia 26074

REGULAR MEETING - April 13, 2011

Present: Bo McConnaughy (5), Brad Forshey (3), Terry Marsh (6/7), Cindy McGee (1), Michelle Pissos (3), Alan Ramsey (5), Dawn Swiger (4)

Absent: Mary Ann Edwards (ACCE), Stacie Groch (4), Becky Bugaj (1), Bev Burke (BOG), Randy Ratcliffe (6/7)

The meeting was called to order in the Elbin Library conference room at 1:35 p.m. by Chairperson Bo McConnaughy.

President Capehart was present and announced that the new Vice President for Human Resources will be Jim Stultz, and the new Provost will be Dr. Anthony Koyzis. He also gave an update on the restructuring of offices, including the development of the Office of Institutional Advancement, with the Vice President of this division being Jason Koegler. Within the Office of Institutional Advancement are the offices of Development (which encompasses the Director of Major Gifts and the Director of Alumni Affairs and Annual Giving), Media Relations, University Engagement, Marketing, and Publications. He stated that this restructure did not require the hiring of additional staff. He gave an update on Senate Bill 330, stating that it was still being worked through. He also stated that the Mercer scale has been fully funded again this year

BOARD OF GOVERNORS:

None. The next Board of Governors meeting will be held April 20, 2011 in the R. Emmett Boyle Conference Center.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

None. The next meeting is to be held at Eastern West Virginia Community and Technical College in Moorefield, WV on April 13, 2011.

OLD BUSINESS:

There was an email that went out campus wide, stating that nominations were being accepted for ACCE and BOG representatives. The current representatives, MaryAnn Edwards and Bev Burke, were running unopposed, and have now been appointed to the positions.

Elections for group representatives are now open. You may nominate any classified staff to these positions by emailing Bo McConnaughy at mcconnbo@westliberty.edu.

NEW BUSINESS:

The Mercer Scale is being fully funded again this year. For anyone with 15+ years, there is an increase, but the amount is unknown at this time. This will depend on the outcome of Senate Bill 330.

The annual Classified Staff picnic is approaching. The council is asking for any ideas on donations for prizes, and what day the picnic should take place. Please let your respective group representative know if you have any ideas or information.

A motion to adjourn was made by Dawn Swiger and seconded by Brad Forshey; motion passed unanimously. Meeting adjourned at 1:55 p.m.

The next meeting of Classified Staff Council is scheduled for May 12, 2011 at 1:30 p.m., room 310 in the library. Meetings are open to all classified staff.

Minutes respectfully submitted by Michelle Pissos, Classified Staff Council Representative