

West Liberty, West Virginia 26074

REGULAR MEETING - January 10, 2008

Present: Bo McConnaughy, Council Chairperson (5), Stacie Bado (4), Bev Burke (BOG), Keith Kaczor (6/7), Cindy McGee (1), Ashlea Minch (3), Nancy Quigley (1), Alan Ramsey (5), and Paula Tomasik (3).

Absent: Roger Bertelli (6/7), Eleanor Coen (4), Mary Ann Edwards (ACCE) and Mikie Turner (5).

The meeting was called to order at 1:35 p.m. by Chairperson Bo McConnaughy.

A motion to accept the minutes from the December 13, 2007 Classified Staff Council meeting was unanimously approved.

BOARD OF GOVERNORS: There was no BOG meeting. The next BOG meeting is scheduled for February and that information will be presented at the next meeting of the Classified Staff Council.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE): Mary Ann Edwards was at an ACCE meeting in Charleston and will report at the next meeting of Classified Staff.

STAFF COUNCIL REQUEST: Staff Council requests the College share results of the University name change survey with the staff. It is requested that this information be available prior to the next BOG meeting.

<u>OLD BUSINESS</u>: Staff Council members signed the revised Constitution and Bylaws. Mary Ann will arrange a meeting between Staff Council and the President.

NEW BUSINESS:

- Kathleen Bryan is no longer employed by West Liberty State College.
- Staff Council is interested in fundraising ideas for Classified Staff Employee Scholarship. Raffle tickets, a lottery calendar, and donkey basketball were fundraising suggestions discussed at the meeting. Representatives are asked to bring additional suggestions to the next meeting.

The next meeting of Classified Staff Council is scheduled for February 14, 2008 at 1:30 p.m., room 310 in the library. Meetings are open to all classified staff.

I would personally like to thank Paula Tomasik for taking the minutes for this meeting in my absence – Eleanor.

Minutes respectfully submitted by Eleanor Coen, Classified Staff Council Secretary