

West Liberty, West Virginia 26074

REGULAR MEETING – June 12, 2014

Present: Bev Burke (BOG), Mary Ann Edwards (4), Bruce Jochum (6/7), Bo McConnaughy (5), Jill Nixon (ACCE)

Absent: Becky Bugaj (3), Stacie Groch (5), Travis Hinkle (3), Cindy McGee (1), Ken Murray (6/7), Alan Ramsey (5), Michelle Stack (1), Dawn Swiger (4)

Guest: Jim Stultz

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

Bo asked if there were any questions or revisions to the minutes. The minutes of the May 2, 2014 meeting were approved.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

Jill Nixon reminded the Council that the ACCE will be meeting on WLU's campus June 17, 2014 in the R. Emmett Boyle Conference Center at 9:00 a.m. The Council is invited to attend and, if possible, Bo would like all members to attend for at least a short time.

BOARD OF GOVERNORS:

Bev Burke stated that the President's report dealt with his statement of goals and initiatives. New officers were elected, those being: George Couch, Chair; Patrick Kelly, Vice Chair, and Sandra Chapman, Secretary. President Capehart's request for professional leave was approved for July 1 – September 30, 2014. During this time he will be working on an outcomes based funding model. Dr. Brian Crawford will be the Acting president. There was one change to WLU's Organization Chart approved making Scott Cook a direct report to the President.

OLD BUSINESS:

The Classified Staff picnic will be held Friday, June 20th, 12:00 noon at the Gary E. West Event Center. Four parking passes will be given away as part of the door prize drawings.

A brief discussion followed with regard to the new pay periods beginning January 1, 2015 and the OASIS system. This is a \$180 Million state-wide initiative for which WLU pays a fee. A system called Unigov ties back into OASIS with an HR data system. By the end of 2015 payroll could be completely electronic with no paper checks or pay stubs. OASIS is to be used by all State agencies.

As of this date, PIQ training has not been rescheduled.

The holiday calendar is out and has been distributed to the campus. A brief discussion followed on compliance and uniformity of this throughout the State.

The orientation program is set to start with the new semester. At this time working is being done to see who participates.

NEW BUSINESS:

None.

The meeting adjourned at 2:18 p.m.

The next regular scheduled meeting of Classified Staff Council is August 14, 2014, room 310 in the library. Meetings are open to all classified staff.

Minutes respectfully submitted by Mary Ann Edwards, Secretary