



REGULAR MEETING –April 12, 2018

Present: Sue Garrison (Vice Chair), Michelle Panepucci, Bob Wise (ACCE), Rhonda Tysk (BOG), Rich Blankenship, Sherri Mason, Mary Ann Edwards, Jason Coleman, Sara Sweeney, Diana Harto

The meeting was called to order at 1:34 pm by Vice Chair, Sue Garrison.

Review of meeting minutes from last meeting; no changes

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

Bob Wise reported: Last meeting attended centered around discussions on the raises. Institutions have varied plans. There are currently no new legislation laws that effect higher education. Discussion on the future of ACCE continued based on staff being converted from classified. Next meeting will be 3rd week in May in Charleston.

BOARD OF GOVERNORS (BOG):

Rhonda Tysk reported: She is still in the process of compiling her notes so she will have the April 4th meeting minutes emailed to staff. Next meeting will be on June 6th.

OLD BUSINESS:

Raises: New raises would be given in October; this will depend on the enrollment numbers.

Jeans Friday: Next date April 27th

NEW BUSINESS:

Nominations/Elections: Review code and bylaws or establish new bylaws to elect new officers for council. Look for new ways to connect staff and engage with council.

Staff Picnic: Similar to last year, held at G-Top for fee of \$5 to cater? Possible date, June 16. Discussion to follow.

Committees:

Staff Development: No report

Fundraising: On hold until fall

Ombudsperson: Sherri Mason reported that Betsy's term will be done soon. They are talking about rotating officers and will be looking for suggestions of new representatives who were retired staff or faculty. Would like to have one man and one woman to serve. Some names suggested were Bev Burke, Bob Vilamagna, Nancy Quigley, Jim Clark, John Giesman, Dave Javersak. It was also suggested that maybe Ron Witt could give some names of people involved with the Community University program.

Engagement Committee: Not a part of staff council but will coordinate. Last employee social at the G-Top was very well attended. Will look in to next date and continue with the plans that Travis started putting in motion.

Human Resources: Diana Harto reported that a recent CHRO call discussed House Bill 4251 that passed in March. Board representation was in the verbiage and council can continue to have staff representation on the board. Series 55 will replace older HEPC Series 8, 39 and 53 which combined in to 55. Next CHRO meeting to be held May 9-10.

The next meeting will be held on **Thursday, May 10th, 2018** at 1:30pm in Board Room of Shaw Hall. Meetings are open to all staff.

Motion to adjourn meeting by Jason, seconded by Rhonda.

The meeting adjourned at 2:15pm

Minutes respectfully submitted by Michelle Panepucci