



COUNCIL of CLASSIFIED EMPLOYEES
West Liberty University

West Liberty, West Virginia 26074

REGULAR MEETING – April 17, 2012

Present: Becky Bugaj (1), Mary Ann Edwards (ACCE), Brad Forshey (3), Stacie Groch (4), Bruce Jochum (6/7), Bo McConaughy (5), Alan Ramsey (5), Dawn Swiger (4)

Absent: Bev Burke (BOG), Terry Marsh (6/7), Cindy McGee (1), Michelle Pissos (3)

Guest: Jim Stultz

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

Bo asked if there were any questions or revisions to the minutes. There being none, a motion to accept the minutes from the March 8, 2012 meeting of Classified Staff Council was then made by Stacie Groch and seconded by Bruce Jochum; motion passed unanimously.

Mr. Stultz stated that the new vacation/sick leave reporting system will go into effect May 1st. This is a good, simplistic system and most people in the test group find it to be helpful. Management will need to be actively involved with this system and cannot rely on their administrative reports. This system was set-up completely in-house by Bob Wise and Michele DeRita.

Benefits enrollment is going on through the end of April. A big effort has been made this year to make PEIA changes on the web site. If you are having difficulty on-line you can make changes through Human Resources.

In 2007 the state decided that all employees would be paid on a 24 pay based system. A complaint was filed stating that there was no legal justification to do this and will now need to give employees the option have an 18 or 20 pay system for those on nine and ten month contracts.

With regard to SB 330, there will be an on-site visit to WLU by the consulting team with ModernThink in May. Mr. Stultz is to respond to the team with information they requested by mid-May and will keep the campus informed about the meeting.

BOARD OF GOVERNORS:

None.

The next Board of Governors meeting will be held April 18, 2012 in the R. Emmett Boyle Conference Center.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

None.

The next meeting is to be held at Fairmont State University, Fairmont, WV on May 16, 2012.

OLD BUSINESS:

No nominations were received for classified staff council representatives for those terms due to expire. We will continue with the current representatives unless otherwise noted.

NEW BUSINESS:

None.

A motion to adjourn was made by Stacie Groch and seconded by Dawn Swiger; motion passed unanimously. Meeting adjourned at 1:49 p.m.

The next regular scheduled meeting of Classified Staff Council is May 3, 2012 at 1:30 p.m., room 310 in the library. Meetings are open to all classified staff.

Minutes respectfully submitted by
Mary Ann Edwards, Classified Staff Council Secretary