



COUNCIL of CLASSIFIED EMPLOYEES ***West Liberty University***

West Liberty, West Virginia 26074

REGULAR MEETING – January 8, 2015

Present: Becky Bugaj (3), Bev Burke (BOG), Katie Cooper (4), Mary Ann Edwards (5), Travis Hinkle (3), Bo McConaughy (5), Cindy McGee (1), Alan Ramsey (5), Michelle Stack (1), Dawn Swiger (4), Bob Wise (ACCE)

Absent: Bruce Jochum (6/7), Ken Murray (6/7)

Guest: Jim Stultz

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

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

Bob Wise was unable to attend the recent meeting, but discussions were held on insurance and PEIA changes, along with the 40-hour work week WVU wants put into place. This would be for WVU only. ACCE as a group is also working on a letter to the Governor with regard to the \$40 million shortfall. The next ACCE meeting will be held January 13, 2015 at Bridge Valley Community & Technical College.

BOARD OF GOVERNORS:

Bev Burke stated that President Capehart gave a report on his sabbatical. There were two research projects; a Higher Education Finance Policy and the Charles Town Race Track Economic Impact Study. Also included in the report were professional and personal renewals.

Other agenda items were that the auditors gave a financial report, the bottom line being WLU's audit was fine; a settlement agreement was signed with regard to the Campbell Hall law suit; and a one-year lease, with the option for a second year, was approved for the University II property located on Chatham Street.

Information was distributed regarding the per credit-hour fee and parking recommendations. The comment period for both was extended to January 23, 2015. A discussion followed with regard to the fee and parking. The next Board of Governors meeting will be held February 4, 2015.

OLD BUSINESS:

Bo distributed copies of the Classified Staff Scholarship for Dependents Policy and Procedures. A lengthy discussion followed with regard to whether the application process should be combined with the Staff Development application and what limits should be set.

NEW BUSINESS:

New recycling containers have been placed in all campus buildings, along with baskets for each office to take items to these containers. Emails have been sent campus-wide on the breakdown of recyclables. Dumpsters will also be placed around the campus to be picked up by Republic on Fridays. WLU received a \$25,000 grant for this program and everything should be in place at the start of the spring semester.

The next meeting will be held Thursday, February 12, 2015 at 1:30 p.m. in the Elbin Library conference room. Meetings are open to all classified staff.

A motion to adjourn was made by Bev Burke and seconded by Travis Hinkle. The meeting adjourned at 2:34 p.m.

Minutes respectfully submitted by
Mary Ann Edwards, Secretary