



*COUNCIL of CLASSIFIED EMPLOYEES*  
*West Liberty University*

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*West Liberty, West Virginia 26074*

REGULAR MEETING – July 8, 2010

Present: Bev Burke (BOG), Mary Ann Edwards (ACCE), Stacie Groch (4), Terry Marsh (6/7), Bo McConnaughy (5), Alan Ramsey (5), Randy Ratcliffe (6/7), Dawn Swiger (4)

Absent: Becky Bugaj (1), Brad Forshey (3), Cindy McGee (1), Michelle Pissos (3), Mikie Zaleski (5)

The meeting was called to order in the Elbin Library conference room at 1:40 p.m. by Chairperson Bo McConnaughy.

**BOARD OF GOVERNORS:**

There will not be a Board of Governors meeting until August 18, 2010 in the Alumni Wall of Honor conference room.

**ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):**

The following is a report from the ACCE meeting held June 15, 2010 at Marshall University, Huntington, WV.

- President Kopp welcomed the group and held a brief question and answer period.
- There was a brief discussion with regard to the possible merger of WVNET and WVOT (WV Office of Technology). There are still many conflicting stories as to whether this is going to happen.
- Vice Chancellor Walthers stated that they are currently sorting through applications for the position formerly held by Margaret Buttrick as Human Resources Administrator at the HEPC. A committee will be appointed to review the top candidates. It is their hope to complete the interview process in one day.
- A presentation was given by Steve Thompson and Gordon Simmons on the State and Education employees' grievance procedure.
- A brief discussion was held regarding a \$5,000 stipend given to a college president (WVNCC) for opting out of insurance coverage. Why is this stipend not offered to all employees?
- A lengthy discussion was held regarding changes to the ACCE Bylaws. These changes will be voted on at the July meeting.
- A report was distributed from WVU regarding the Health Workplace and Campus Environment Final Report. I did not get to hear the discussion with regard to this report.
- The next meeting is the annual retreat to be held at Hawk's Nest July 26-28, 2010.

**OLD BUSINESS:**

Bo McConnaughy stated that the most recent Classified Staff Scholarship fundraisers were not well received by staff members. Approximately \$2,000 was raised. Bo is trying to find out from Cindy McGee exactly where the account stands since there have been changes as to how this type of fund is handled, whether through the University or the Foundation. He is estimating there is \$4,000 available for scholarships for children of staff members for the fall 2010 semester. There are six or seven applications for the fall semester.

The Classified Staff picnic will be held Friday, July 9, 2010. Due to the threat of thunderstorms it is being suggested to move the picnic to the ASRC arena floor. We will be able to set up tables and chairs inside the south doors and Sodexo will set-up the grill just outside the doors.

A motion to move the location of the picnic was then made by Terry Marsh and seconded by Becky Bugaj; Randy Radcliffe abstained; motion passed.

**NEW BUSINESS:**

None.

A motion to adjourn was made by Alan Ramsey and seconded by Dawn Swiger; motion passed unanimously. Meeting adjourned at 2:10 p.m.

The next meeting of Classified Staff Council is scheduled for August 12, 2010 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