



COUNCIL of CLASSIFIED EMPLOYEES
West Liberty University

West Liberty, West Virginia 26074

REGULAR MEETING – May 14, 2015

Present: Bev Burke (BOG), Katie Cooper (4), Mary Ann Edwards (5), Travis Hinkle (3), Cindy McGee (1), Michelle Panepucci (4-elect), Alan Ramsey (5), Dawn Swiger (4), Rhonda Tysk (BOG-elect), Bob Wise (ACCE)

Absent: Becky Bugaj (3), Bruce Jochum (6/7), Ken Murray (6/7), Michelle Stack (1)

Guest: Lisa Marple

The meeting was called to order in the east conference room of Shaw Hall at 1:35 p.m. by Interim Chair Cindy McGee.

Cindy asked if there were any questions or revisions to the minutes of April 9 or April 20, 2015. Cindy noted that in the June 20th minutes it stated new officers would be voted on at the next meeting; voting will not take place until the June meeting. With no other changes a motion was made to accept the minutes of the April 9 and April 20, 2015 meetings by Alan Ramsey and seconded by Katie Cooper; motion passed unanimously.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

Bob Wise stated that the Leadership Retreat will be held June 15-17 at the Flatwoods Days Hotel & Conference Center. Council members are invited to attend; Bob will get the information out to members. Becky McCullough created a group in Google for classified staff which Bob will utilize to send ACCE notifications. At the April meeting held in Bluefield the majority of the meeting dealt with SB439, which replaced SB330. Many things contained in SB330 were removed or changed; Bob is working on getting a summary of SB439. The proposed 40 hour work week at WVU (possibly already implemented) was also discussed. It will be up to individual departments as to its implementation. Thoughts are that it may be cause for pay raises and attract more people to the Morgantown work force. There was also discussion as to whether this could cause a reduction in staff. The development of white papers on what's happening in the state being made available to classified staff is a possibility. The next ACCE meeting will be held May 28, 2015 at the HEPC's offices in the Regional Technology Park.

BOARD OF GOVERNORS:

None. The next regular scheduled Board of Governors meeting will be held June 10, 2015.

OLD BUSINESS:

Classified staff elections were held April 23, 2015. Michelle Panepucci was elected as a representative for Group 4, and Rhonda Tysk was elected as the Board of Governors representative.

The Classified Staff Excellence in Service award information was sent out with information due back to Stephanie North tomorrow.

NEW BUSINESS:

Two members of Staff Development Committee are retiring and replacements are needed. Travis Hinkle and Mary Ann Edwards volunteered to serve.

The question was asked as to how long the ACCE representative's term runs. They are elected every two years and it was thought there was no limit to a person succeeding themselves, but the matter will be looked into.