

**West Virginia State University
Classified Staff Meeting
April 17, 2013**

Classified Staff Members	Classified Staff Representatives
Steve Carpenter	Carla Hunt – President (absent)
Gloria Tobias	Janis Bennett – Treasurer (absent)
Cheryl Tincher	Tiffany Clark – Secretary
Sandy Kessell	Miller Booker – BOG Rep.
Maria Drake	W. H. Porterfield – ACCE Rep.
Gloria Massey	Donna Cochran – Vice Chair
Dayton Wilson	
	*Guest Speaker – Kellie Toledo

The meeting was called to order at 10:32am in the Library conference room on April 17, 2013.

Approval of Agenda & Minutes

Bill Porterfield made a motion was made for the agenda to be approved. Donna Hunter Seconded the motion. The motion carried, agenda approved.

Kellie Toledo – Guest Speak (Cares Day)

- Volunteers needed for WVSU Cares Day! April 26, 2013 9:00-2:00
- After the event those volunteers will be given free entry into the Black and Gold scrimmage game. There will also be a BBQ dinner after the game that will be free.
- There are a variety of site locations to volunteer and they will take into account any physical limitations
- Please get applications back to Kellie Toledo or Jerry Miller by the end of the day today -4/17/13

Bill Porterfield – ACCE Representative

- ACCE Met last week at MUGC
- Modern Think has finished its report on salaries and Porterfield will work on getting a copy of this available online.
- All classified staff throughout the state should be receiving an employee satisfaction survey at some point this year.
- They are still reviewing job salaries and doing a comparison of 98 positions, randomly selecting those that are more popular across the board

Millie Booker – BOG Report

- July 1, 2013 1/3 of the mercer scale will increase based on the salary schedule.
- Not one single classified staff member has been laid off since the budget issues!
- Next Thursday 4/25/12 there will be a BOG meeting at 1:30 in the Grand Hall of Erickson Alumni Building

Janice Bennett - Treasurer

- Bill Porterfield was supposed to be reporting for Janice but let the paperwork of the monies in his office.

Old Business

- Bylaws have been updated to meet state code & are available online on WVSU's webpage under classified staff

- Classified Staff elections were held online April 2, 2013-April 4, 2013 Voter turnout was very good compared to previous years

Stephen Carpenter	Representative, Service/Maintenance
Dayton Wilson	Representative, Professional/Managerial
Martha (Marti) Jones	Representative, Technical/Para Professional
LeTricia Easley	Representative, Secretary/Clerical
Gloria Massey	Classified Staff Council Secretary
Debra Jarvis	Classified Staff Representative to the Board of Governors
Charles (Tom) Hunt	Classified Staff Council Chair
William Porterfield	Representative to the Advisory Council of Classified Employees (ACCE)

- The Vice Chair & Treasurer are yet to be appointed and will be during the first meeting of the elected for the 2013-2015 term

New Business

- There is an opportunity for an elected classified staff board member to attend a leadership conference which is offered every 2 years for newly elected members
- The conference is to help those who are new to classified staff. The conference will be held June 5-7, 2013 at Lakeview conference center in Morgantown, WV

The meeting adjourned at 11:27am.