Classified Staff Council West Virginia Northern Community College

*Meeting Minutes Wednesday, August 14, 2013
Location: Auditorium – All College Day*

Call to order at 2:15 pm

Attendance: All College Day – tri-campus CSC meeting

CSC Overview: CSC representation – here to help you by giving you the tools/info you need. Do not physically represent CS in a grievance, but will help gather needed information. Sector Reps are to keep you informed – let Chair Margaret DeCola if you feel you aren’t being informed.

Committee Reports

* ACCE – ACCE Conference:
* Jean Lawson, Senate Policy Analyst - Rule making, changes and voting
* Senate bills
* Travel Rules
* Mark Tour, HR Chancellor HEPC - Classification and compensation positions filled
* Grievance Procedure
* BOG – No August meeting
* Budget – No August meeting
* Constitution/By Laws – No August Meeting
	+ Next CSC meeting – decision on new committee and changes needed
* President’s Council – No August meeting
* Rules & Safety – No August Meeting

New Business

* CHRO to attend all CSC meetings when scheduling allows – last 15 minutes of meeting will be executive session
* Open forum meetings
* Susie Barnette, new CS representative for BOG – email her with any issues to be placed on agenda for discussion
* Goals for next 2 years
	+ Improving Morale – positivity, finding ways to gauge levels of feeling valued, solutions for improvement
	+ Quarterly meetings for all CS – 1 hour, supervisors to cover areas

Adjourn - Motioned first: Jenna Derrico, Seconded: Melanie Eberhart

Adjournment 4:25