Classified Staff Council West Virginia Northern Community College

*Meeting Minutes Thursday, April 11, 2013*

*Location: B&O Boardroom*

**Call to order at 2:03pm**

**Attendance: Melanie Eberhart (excused), Lucy Kefauver (excused)**

**Approval of Minutes for February 14, 2013:**

**CSC Budget**

Spending suggestions – email ideas to Shannon by April 30th

**Elections**

Clerical & Secretarial - Susan Barnette, Kimberly Hart

Executive, Administrative & Managerial - Patricia Stroud, Christina Sullivan

Professional Non-Faculty - Tami Becker, Julie Horton

Service/Maintenance & Skilled Crafts

Technical & Paraprofessional - Jenna Derrico, John(Mike) Harbourt

Committee & Sub Committee Reports

**Constitution By Laws Committee**

Have not met but will bring final draft of to next meeting

**B.O.G.**

See attachment

**ACCE**

See attachment

**Safety Committee**

Card Access, Officer Faldowski sent spring report

**Rules**

Have not met

**Budget**

Will meet on April 19th

Budget cuts (notes from Tom)

**Presidents’ Council**

Mobile App

Card Access

Applied Technology Center – will be turned over to WVNCC on April 17th

Barnes & Noble Bookstore & Student Union turned over to WVNCC by possibly June 1st

Summer work hours begin May 13th

Commencement

Review of Minutes

Adjourn – Margaret DeCola, seconded Kim Hart