Classified Staff Council West Virginia Northern Community College

*Meeting Minutes Thursday, October 23, 2014*

*Location: B&O, President’s Board Room*

**Call to order at 10:00am**

**Attendance: Margaret DeCola, Jenna Derrico, Kim Hart, Peggy Carmichael, Hilary Curto, Tami Becker, Bob Gibb, Pat Stroud, Melanie Eberhart, Shelly Turbanic**

**Excused –Dave Monteleone**

ACCE Report – See Attached (when available)

BOG –See Attached (when available)

Budget Committee – See Attached (when available)

* It has been noticed that the Budget Committee has heavy faculty and only two CS members. It has been suggested that more CS members be added. Steve Lippiello is going to look into adding them.
* CSC Budget – we are only using half the money we have in our budget: should we appropriate the money to something, ask for only half the amount, Jenna suggested using it for a conference, Peggy suggested using it for professional development and bring training here.

Constitution By Laws – No Meeting

Presidents Council – See Attached (when available)

HR Report

* PIQ Training – Peggy will be setting up
* OASIS delayed until April 1
* Presidential Search – Has been narrowed down from 29-12-6 interviews. Tomorrow’s meeting will determine if they are ready to take it to final three. Final three will become public knowledge – continue to check website for updates and information on all steps.
* Rules Committee – no report for now
* Safety Committee – Final doors will be installed by the end of the year. B&O main doors will be opened during business hours. EC main doors will be closed except for special events.

New Business:

* Morale survey – tabled to next meeting
* EEO if you feel you are being harassed and are not comfortable telling the person to stop, you can go directly to HR or supervisor and let them handle it and tell the person they need to stop.
* LGBT Training – in November to educate employees on these different cultures and lifestyles

Adjournment – motioned Kim Hart, seconded Jenna Derrico