WVU Parkersburg

STAFF COUNCIL

Chair: Rodney Parker

**Minutes**

2:30 p.m., January 15, 2020

Community Room

**Present:** Brandon Amos, Dennis Carnes, Al Collins, Cody Irick, Kim McFee, Pat Mollohan, Doc Moore, Rodney Parker, Rebecca Rhodes and JB Skidmore

**Absent**: Pat Harris, Brad Wilson and Kathy Wince

1. Staff Council Chair Rodney Parkers extends compliments to Al Collins and Kim McFee for their efforts regarding the Staff Council Christmas Party.
2. A release will be sent to all staff with Mercer Pay Scale updates from Human Resources Executive Director Scott Poe.
	1. Secretary Rebecca Rhodes will meet with Scott Poe at a future date to discuss the material being distributed.
3. Minutes from the December 18 meeting are approved.
	1. Staff Council meeting minutes will be posted to the WVU Parkersburg website on the Classified Staff Council page.
	2. Once the handbook is complete, it will also be posted to the above web page.
4. Board of Governors Classified Staff Representative JB Skidmore provides details about the Board’s January meeting.
	1. WVU Parkersburg will be represented in Downtown Parkersburg with a civic engagement office.
	2. In February, President Dr. Chris Gilmer will receive an 18-month audit.
		1. Stakeholders, students, community members, faculty and staff will meet at various public forums to discuss President’s Gilmer’s performance thus far.
		2. Contract negotiations may be made based on the audit results.
	3. Updates to the basement floor of the main campus building will take place with the placement of furniture and canvas prints.
	4. Maintenance has completed 500 work-order projects in addition to completing regularly assigned duties.
5. Treasurer Pat Mollohan provides Staff Council budget updates.
	1. The Staff Council Activity Fund’s beginning balance was $12,315.17. The ending balance is $11,530.97 due to Christmas Party expenses.
	2. Secretary Rebecca Rhodes will submit a fund request for $500 to the WVU at Parkersburg Foundation.
	3. The Employee Emergency Fund balance remains the same at $1,580.50.
6. Staff Council votes on Employee of the Month.
	1. Employee of the Month for February is Terry Frame.
7. Kim McFee motions for the meeting to be adjourned. Brandon Amos seconds the motion.
8. Next meeting: Wednesday, February 19, 2020, in the Community Room.