

Classified Staff Council Meeting – June 19, 2025

Attendance:

- **Present:** Brent Dotson, Abby Campbell, Angie Burgy, Autumn Bender, Cyndi Dotson, Libby Eye-Rohr, Sami Kincaid, Austin Fields, Jackie Bennett
 - *Quorum not met – no votes or decisions could be made.*
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Key Updates & Discussions:

1. Treasury Report

- Submitted with the minutes (not detailed in the document).

2. Institutional Updates

- **ITC Building:** Target opening in August. Housing will include studio apartments (\$700–\$750/mo, utilities included), managed by the Foundation.
- **Warehouse Supervisor:** Cody is conducting interviews for the role.

3. Legislative/Board of Governors Update

- **House Bill 3279:**
 - Staff and Faculty Board Reps lose voting rights.
 - Reps can now be either Classified or Non-Classified staff.
 - New term limits: 2 consecutive 2-year terms; eligible again after sitting out one term.
 - Concerns raised about potential future impacts on Staff Council.

4. President Engagement

- Commended for consistent communication and concern for staff matters.
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Reports & Committee Updates:

- **Staff Appreciation:** Cyndi is awaiting approval for an order.

- **Secret Pal Program: Relaunching August 1. Several returning participants confirmed.**
 - **Purse Bingo Event: Scheduled for April 11, 2026.**
 - **SGA Collaboration:**
 - **SGA reps will attend Staff Council meetings (non-voting, invited guest).**
 - **Executive sessions to be used for private matters.**
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Pending Due to Lack of Quorum:

- **Staff scholarship application review.**
 - **Employee of the Month vote. (Will be sent out electronically)**
 - **Approval of meeting minutes.**
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Open Floor Discussion:

- **10-Month Employees: Uncommon but legitimate; HR and State approval required for such roles.**
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Next Meeting – July 17, 2024

- **Welcome new member Becky Ash (replacing Elizabeth Knick).**
- **Elect new officers: Vice-Chair, Secretary, Treasurer.**
- **Review and possibly reassign committee chairs.**
- **Vote on items tabled from this meeting (if quorum is met).**

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Treasury Report:

Employee Activity Fund

Beginning Balance- \$13,504.05

Reimbursement- Secret Pal Reveal- \$12.76

EOY Plaque- Robert Cooper- \$32.96

- Student Emergency Fund- \$2,500
- Drema Starkey Scholarship- \$2,500

Ending Balance- \$8,458.33

Employee Emergency Fund

Beginning Balance: \$1,438.04

- ❖ Employee needed assistance with rent expense

Ending Balance: \$938.04

Staff Council Fund Balances: QuickBooks Balances of 2/26/24- Need to get an update from Foundation July's Meeting

- ❖ Children of Classified Staff Fund- \$73,890.16
- ❖ WVUP Employee Scholarship- \$121,240.82
- ❖ Drema Starkey Scholarship Fund- \$23,043.32
- ❖ Foundation Employee Emergency Fund- \$2,462.92