

WVU at Parkersburg
Classified Staff Council Meeting
July 20, 2022 Minutes

Attendee's: Brent Dotson, Pat Harris, Jennifer Williams, and Vanessa Chilcote
In today's meeting there were not enough for quorum.

Committee Updates:

BOG: tabled until next meeting

ACCE: tabled until next meeting

Treasury Report:

- Employee Emergency Fund no change from last month- \$920.50
- Employee Activity Fund no change from last month- \$10,913.48

Staff Council Fund Balances:

- Children of Classified Staff Fund- \$78,699.75
- WVUP Employee Scholarship- \$124,740.33
- Drema Starkey Scholarship Fund- \$20,742.46
- Foundation Employee Emergency Fund- \$1,763.85

Old Business:

- Staff Council Handbook Changes – tabled until next meeting due to some changes in divisions

New Business:

- Kim McFee is stepping down from Board of Governors Representative
 - Will be nominating and electing someone new to Represent of BOG and a Secretary for Staff Council

- Interim President/CEO Torie Jackson gave us a thumbs up for the Craft Sampler in November
 - o Please contact Pat Mollahan for inquiries on event

Employee of the Month: tabled until next meeting due to not enough for quorum

Next meeting August 17, 2022 at 2:00 pm

End of Meeting: Pat Harris motioned that meeting to be adjourned, Elizabeth Knick second, and all approved.