

WVU PARKERSBURG  
CLASSIFIED STAFF COUNCIL MEETING  
May 25, 2022

ATTENDEE'S: Brent Dotson, Kim McFee, Pat Harris, Kim Hitt, Jennifer Williams (Via Zoom), (Via Zoom), Al Collins (Via Zoom), Vanessa Chilcote (Via Zoom)

Review of March Meeting Minutes – Jennifer Williams motioned to approve, Pat Harris seconded, all approved.

COMMITTEE UPDATES:

BOG – Kim McFee –President Gilmer is leaving, Torie Jackson has been voted in by the majority of the Board of Governors as Interim President.

ACCE – Lindsay Morgan – Tabled until next meeting

STAFF COUNCIL HANDBOOK – Tabled until August

TREASURY REPORT

Employee Emergency Fund no change from last month - \$920.50

Employee Activity Fund no change from last month – Deposit made from Purse Raffle in the amount of \$1590.00 – Ending balance - \$11,758.25

- A motion was made to split the \$1590.00 between the Activity Fund and the Drema Starkey Scholarship. Kim Hitt made a motion, Pat Harris seconded, all approved.

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

Memorial Brick Garden Fund – \$0

Kim McFee asked why there was no change in the Foundation Employee Emergency Fund as she makes deposits each pay and has been for almost a year. Vanessa will reach out to Torie for answers.

COMPENSATION TASK FORCE - Dr. Lancaster and Brent reported their findings to Dr. Gilmer explaining the committee did find many egregious positions on campus that needed to be looked at. Dr. Gilmer asked if the committee would continue their work to look further into pay at WVUP, but Dr. Lancaster and Brent responded since Dr. Gilmer is leaving as of June 30<sup>th</sup>, they will wait to discuss this matter with the new leadership to see if they will be on board as well. Therefore, at this time the committee was disbanded.

#### Old Business

- Staff Council Scholarship Descriptions Updated – Brent has only heard from two individuals since Assembly on ideas for updating the scholarships. He asked Council how they would like to handle it and after discussion, Jennifer made a motion that Council would work on the scholarships during their meetings and Kim Hitt seconded. The motion passed.

#### New Business

- It was brought to Brent's attention that the current Answer Book policy on comp-time should be reviewed and updated. It was decided that Council needed time to review the policy and we would discuss this at a later date. The policy can be found <https://www.wvup.edu/wp-content/uploads/2018/04/IV-10-Overtime.pdf>

EOM for June – Brent Dotson

With no further business to discuss, Pat Harris motioned to adjourn, Al Collins seconded and all were in favor.