

Bluefield State Classified Staff Council

Meeting Minutes

June 9, 2016

Present: Deirdre Guyton, Randy Carroll, Kim Reed, Carolyn Kirby, Bryan Edwards, Darlene Gilley, Angie Wassum, Jerry Conner

Absent: Louis Belt, David Thomason, Lisa Bennett, Jane Richardson

Guests: Michelle Noe, Sarah Holguin, Kathy Kessinger, Helena Taylor, Jessica Thompson, Nancy Turner, Amanda Sears

Next Meeting: May 10, 2016

I. Call to Order

Meeting was called to order by Classified Staff Chair, Carolyn Kirby at 10:09am.

II. Roll Call

See Above

III. Approval of Minutes

Kim Reed made the motioned to approve the minutes. Motion seconded by Randy Carroll. Motion carried unanimously.

IV. Old Business

- A. BOG let Classified Council meet with them in their May 19th meeting. Classified had 15 minutes and all questions must be approved. Kim Reed thought it went well and was well received.
- B. PEIA- No news
- C. Pot luck luncheon after meeting

V. New Business

- A. Legislative Update- Special Session is still going on and they have until June 16 to have a plan or will have to start Government shutdown.
- B. HB link http://www.legis.state.wv.us/Bill_text_HTML/2016_SESSION/1xbills/hb116%20intr.pdf & http://www.gegis.state.wv.us/Bill_Text_HTML/2016_SESSION/1x/amendments/HB116%20HJUD%206-1%20%20%201.htm. Carolyn will send these links out to all classified today.
- C. Next BOG meeting is April 21st in Boyd Conference Room 6:30pm
- D. Layoffs vs. Furlough in-depth discussion on the differences.
- E. Resignation of Kim Reed
- F. ACCE Report-Louis out of town
- G. BOG Report –Deidre will bring the self-evaluation to the next meeting.
- H. VP-Provost- Dr. Lambert will serve one year in the position.
- I. Athletic Director Position has been filled.
- J. Flower Fund –Current Flower Fund is 396.94.
- K. Announcements and Next BOG Meeting is June 16th in the Boyd Conference Room.

- L. Classified is requesting an emergency meeting of all Faculty Leadership, Classified Staff Leadership and Student Leadership if the budget is not passed, requesting meeting for June 20th.
- M. Next Classified Staff Council Meeting to be announced.
- N. Re-Advertisement of positions need to be announced
- O. Adjournment

Motion to adjourn made by Deidre Guyton. Seconded by Angie Wassum. Motion carried unanimously.