REGULAR MEETING – April 8, 2010

Present: Bo McConnaughey, Council Chairperson (5), Stacie Groch (4), Becky Bugaj (1), Bev Burke (BOG), Mary Ann Edwards (ACCE), Brad Forshey (3), Terry Marsh (6/7), Cindy McGee (1), Alan Ramsey (5), Randy Ratcliffe (6/7), Dawn Swiger (4), Mikie Zaleski (5)

Absent: Michelle Pissos (3)

Guest: Dr. John McCullough

The meeting was called to order in the Elbin Library conference room at 1:30 p.m. by Chairperson Bo McConnaughey.

A motion to accept the minutes from the March 18, 2010 Classified Staff Council meetings was then made by Cindy McGee and seconded by Bev Burke; motion passed unanimously.

BOARD OF GOVERNORS:
Beverly Burke stated that there will not be a Board of Governors meeting until April 21, 2010 in the R. Emmett Boyle Conference Center.

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):
Mary Ann Edwards stated that there will not be an ACCE meeting until April 13, 2010. The meeting will be held here at WLJU in the R. Emmett Boyle Conference Center.

OLD BUSINESS:
Bo stated that Sodexo and WFF employees have hang tags that allow them to park any where on campus. This was done to allow them to get in and out of a building they are working in and move to the next. Nothing can be done about them parking in faculty and staff parking. Establishing a parking area for them would be out of the question; too many people already park in areas not intended for them, this area wouldn’t be any different. Their parking tags are negotiated into their contracts.

Brad Forshey suggested that freshmen students living in residence halls should not be allowed to have a vehicle on campus. This is a common practice at many colleges and universities. Bo stated that this could be something Classified Staff Council could propose, although this idea has been mentioned over the years. A discussion followed with regard to parking.

With regard to the Classified Staff yard sale, there hasn't been much response. An email reminder will be sent to bring items to campus for the sale being held Saturday, May 1, 2010 from 9:00 a.m. to 3:00 p.m.

There are still tickets to be sold for the Classified Staff Scholarship Raffle to be held May 3, 2010. Please pick up tickets in the Business Office. Money and remaining tickets should be turned into the Business Office by April 30th.

NEW BUSINESS:
Brad Forshey, Bo McConnaughey, and Becky Bugaj met to discuss changes to the Classified Staff Scholarship application form and application criteria. The only change to the application will be in the last paragraph, which is in bold and underlined:
“The funds which establish and perpetuate this scholarship are derived from various projects and sources. **All classified staff wishing to submit a scholarship application are strongly recommended to participate in fundraising events and activities that generate funding to support the scholarships.** They are, but not limited to: proceeds of investments, raffles, special projects and private contributions.”

A motion to accept the new wording for the Classified Staff Scholarship application was then made by Stacie Groch and seconded by Dawn Swiger; motion passed unanimously.

Dr. McCullough gave a brief update on SB 480. Although most State colleges and universities were supportive of SB 480, and it passed the House and Senate, it has not been signed due to minor technicalities. There is discussion for a special session being called but we are unsure as to whether SB 480 will be on the agenda.

Dr. McCullough also stated that University Week will be the week of April 26, with University Day events held May 1st. This year’s events will not be as high profile as last year but there are activities planned. Chair McConnaughy thanked Dr. McCullough for today’s update.

Becky Bugaj asked when the tickets and money for the Classified Staff Scholarship raffle needed to be turned in. These need turned into the Business Office by April 30th.

A motion to adjourn was made by Randy Radcliffe and seconded by Mikie Zaleski; motion passed unanimously. Meeting adjourned at 2:00 p.m.

The next meeting of Classified Staff Council is scheduled for May 13, 2010 at 1:30 p.m., room 310 in the library. Meetings are open to all classified staff.

Minutes respectfully submitted by
Mary Ann Edwards, Classified Staff Council Secretary