

Minutes
WVSU Classified Staff Council
March 12, 2009

Call to Order: A meeting of the West Virginia State University Classified Staff Council was held on March 12, 2009 in the Library Conference Room. The meeting was called to order at 3:03 p.m. by the Vice-Chair Mrs. Daisy Squirts. Members present were: SGT William Porterfield, Mr. Steve Carpenter, and Ms. Carla Blankenbuehler.

Approval of Agenda: A quorum was determined because of lack of attendance. Any official business will need to be conducted at the next meeting.

However we still discussed questions for Dr. Carter in April.

1. Since there has been a significant drop in student enrollment what are your thoughts in what we can do about this issue?
2. With Enrollment being down and being top heavy with faculty what do you perceive we will do?
3. With Enrollment down and being Top heavy with faculty what do you perceive we will do?
4. Since Senate Bill 595 the 20/20 focus bill has passed what does the university plan to do to market the adult population? Are we looking into more masters programs (Ex. Masters in teaching)?
5. What are your thoughts on fully funding the salaries of WV State Employees?
6. What the administration plans to do since the legislative session passed house bill 3215? How is this institution going to survive with the enrollment numbers being possibly cut in half?
7. What can we as classified staff do to help our university?
8. How can we retain a lot of the students after they get their Financial Aid check?

ACCE Report: SGT. Porterfield reported back to classified staff regarding the passing of some of the important bills in the legislature. The bills are as follows:

- Senate Bill 476 Passed allows for buy back of sick leave for 25% of what that day is worth. You must have only a standing 50 sick days.
- House Bill 4076 Passed It increases the annual increment from fifty to sixty dollars. July 1 2008.
- Senate Bill 564 Tuition Waiver Bill for dependants of employees to go to the school which are employed.
- Bill 4623 ACCE upset with because it allows the Board of Governors to pay additional monies into supplemental retirement funds and it uses terminology about any employee so they don't have to pay it for all they can use only a certain portion of the employees. ACCE trying to have governor to veto the bill.

- Senate Bill 287 Bucks for Brains passed as well.
- Reference 687 went to special sessions but we are getting 3%. Need to saddle raises through tuition increase and follow the salary schedule according to Chancellor Brian Nolan.
- Senate Bill 595 20/20 Bill Past Directly Target enhances adult education incentives to get them to come to school. (ex. CTC programs particularly) Allows for some capital improvements

Adjournment: There being no further business, the meeting was adjourned at 3:46 p.m.