

Marshall University Classified Staff Council

April 17, 2009, Drinko Library 138

Members Present: Nina Barrett, Amber Bentley, Barbara Black, Bernice Bullock, Tootie Carter, Darlene Colegrove, Mike Dunn, Toni Ferguson, Carol Hurula, Jennifer Jimison,, Kimberly Lawson-Murphy, Leonard Lovely, Okey Napier, Sherri Noble, Cynthia Obregon, Shirley Oden, Jan Parker, Kris Standifur, and Joe Wortham.

Members Absent: Teresa Bolt, Betty Cook, Virgil Crockett, Ronnie Hicks, Darrell Kendrick, and Patsy Stephenson.

Guests: Ms. Michelle Douglas and Ms. Lu Ann South.

The meeting was called to order by Chair Mike Dunn.

Ms. Michelle Douglas - Human Resources

Ms. Douglas discussed the following:

- Reminder that PEIA open enrollment continues through April 30, 2009.
- Discussion on sexual harassment on-line testing is required by federal law to be completed yearly by all employees.
- Offered to provide group training sessions for the sexual harassment training, please call to arrange.
- Since some employees did not recall the request to complete or found difficulty in the link provided Michelle will forward the information via email to the classified list.

March minutes are tabled until the May meeting as indicated in today's agenda.

ACCE Report – Mike Dunn

- Current legislative session suspended until 5/26/09 when the budget bill will be decided.
- SB 638 did not make it past the house in the earlier session but ACCE hopes to see it at the 5/26/09 session.
- SCR 36 is stuck in the house education committee.
- ACCE thanked Jim Morgan for his assistance with the furlough bill. It did not make it out of chambers as currently written.
- ACCE thanked Senator Plymale for his continued assistance to classified staff issues.
- ACCE honored Jean Lawson during a special meeting in April for her dedicated service.
- Leadership conference is 6/15 – 6/16/09.
- Next ACCE meeting is 5/13/09 at Southern Community and Technical College.

Committee Reports:

Election/Communications Committee – Joe Wortham – Provided election results for the three campus wide positions and twenty-five EEO positions elected for July 1, 2009 – June 30, 2011 term. Indicated two issues found during the e-vote of which both were quickly resolved. Election results were sent via email today to the classified staff list. Results are posted on the staff council office door. Results will be considered final on Tuesday, April 21, 2009 if no requests for recounts are received.

Personnel/Finance Committee – Kim Lawson-Murphy – Committee voted to accept PIQ routing sheet. Will submit motion for council and vote to be made at next meeting. Policy is currently already in place.

Physical Environment – Tootie Carter – Grounds workers will be planting flowers around campus next week to be in place for Alumni Weekend. Also five light posts on the fifth avenue side near the bookstore

will be installed in late May or early June. They are continuing work to ensure campus is well lit and to ensure safety.

Faculty Senate Committee Reports:

Athletic Committee – Nina Barrett – They discussed whether or not the committee should exist any longer as Athletics doesn't acknowledge them. Student athlete's discussed issues they are having.

Future Agenda Items

None.

There being no more business, the meeting was adjourned.

Minutes taken & prepared by: _____
Carol Hurula, Second Vice Chair, Staff Council

Minutes approved by: _____
Michael Dunn, Chair, Staff Council

Minutes read by: _____
Stephen J. Kopp, University President