

Marshall University Classified Staff Council Minutes
December 16, 2010, Memorial Student Center BE5

Members Present: Johnny Bradley, Mike Dunn, Carol Hurula, Jennifer Jimison, Leonard Lovely, Jan Parker, Joe Wortham,

Guests: Michelle Douglas

The meeting was called to order by Vice-Chair Johnny Bradley.

Ms. Michelle Douglas – Human Resources

Michelle discussed the Banner Oversight Committee being improved and revised.

She discussed having a work-place bullying presentation by Dr. Rubenstein in January that will also be regularly scheduled.

She discussed the recent meeting that the HRA's had with ACCE and a meeting with Senator Plymale. She thought both were very positive and a first time coming together for the HRA's and ACCE.

Margie Phillips at WVU has invited Michelle to visit and she'll be doing so probably in January to see their processes. She thinks sharing of ideas and data to be invaluable.

Committee Reports:

Election Committee – Joe Wortham – Joe discussed the recent special election to make changes to the Classified Staff Constitution. There were 79 total votes: 44 for the proposed changes, and 35 against the proposed changes. The proposed changes did not pass marginally as required. The committee may look at bringing this back to vote with more information for the staff to better understand what the vote was about.

Staff Development Committee – Discussed tuition waivers and stated that they would be putting together the items donated for the Christmas Project on Friday and delivering them on Monday to the Veterans Home and Madison Park Nursing Home.

Announcements:

There being no more business, the meeting was adjourned.

Due to the fact that there was not a quorum present the meeting was unofficial and no actions were taken or voted on. Also, due to extreme inclement weather, official role was not taken and absences will not count.