

Bluefield State Classified Staff Council

Meeting Minutes

January 21, 2016

Present: Jane Richardson, Deirdre Guyton, (Angie Wassum Via Phone), Randy Carroll, Jerry Connor, (Kim Reed Via Phone), Carolyn Kirby, Louis Belt, Darlene Gilley

Guests: None

Next Meeting: February 11, 2016

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**I. Call to Order**

Meeting was called to order by Classified Staff Chair, Carolyn Kirby at 3:04 pm.

**II. Roll Call**

See Above

**III. Approval of Minutes**

Deirdre Guyton made the motioned to approve the minutes. Motion seconded by Randy Carroll. Motion carried unanimously.

**IV. Old Business**

- A. Concerns were raised to Deirdre Guyton about the Hiring Policy: HR was contacted.
- B. Potluck luncheon went well and Carolyn wanted to thank all who participated.

**V. New Business**

- A. PEIA deadline is May 15, for Healthy Tomorrows Reporting Form to be reach Charleston.
- B. Discussion in length about the budget cuts and the inconsistencies in the way interims were compensated. Motion was unanimous for a letter will go to President with Classified Councils concerns. Motion was made by Deirdre Guyton and seconded by Louis Belt to move forward with letter after revisions.
- C. Classified will start working on Employee of the year.
- D. Holliday schedule to be sent out on Monday January 25th for council's approval.
- E. Dr. Woart has asked for the support of the Classified Council support to move forward with his Tobacco Free Campus. Support was withheld and survey Monkey to be sent out for all classified to have a voice.
- F. Kim Reed has stepped down as Vice-Chair and Louis Belt will assume that position
- G. ACEE Report  
Handout by Louis Belt
- H. BOG Report  
No meeting has been set for the President to meet with the Classified Council.

**I. Flower Fund**

Current Flower Fund is \$215.94

**J. Announcements and Next Meeting**

Next meeting is February 11, 2016

**K. Adjournment**

Motion to adjourn made by Deidre Guyton. Seconded by Jane Richardson. Motion carried unanimously.