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Staff Council Minutes

Staff Council

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5-17-2018

## **The Minutes of the Marshall University Staff Council Meeting, May 2018**

Marshall University Staff Council

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## Marshall University Classified Staff Council Minutes

May 17<sup>th</sup>, 2018, MSC 2E37 John Spotts Room

**Members Present:** Chris Atkins, Nina Barrett, Patty Carman, David Childers, Timothy Cline, Toni Ferguson, Carol Hurula, Leonard Lovely, Lisa Maynard, Teresa Meddings, Amad Mirzakhani, Missy Morrison, Marcos Serrat, Jami Smith, Crystal Stewart, Tony Waugh

**Members Absent:** Tootie Carter, Tim Melvin,

**Members Absent (Excused):** Lacie Bittinger, Karena Burriss, Katherine Hetzer, Jonathan Sutton, Justin Tyler,

**Guests:** Miriah Young, Katrina Eskins, Becky Lusher

Chair Chris Atkins called the meeting to order and parliamentarian Becky Lusher verified there was a quorum.

### Miriah Young - Budget

The year-to-date pay information has been added to employee pay stubs online at myMU.

### Minutes

The April 19<sup>th</sup>, 2018 minutes were approved with only grammar and spelling changes.

### Carol Hurula – BOG

#### **BOG Representative – Carol Hurula**

*\*Disclaimer: This is my interpretation of each meeting and presentation and are not verbatim conversations. Any questions or clarification, please notify me.*

#### **BOG Meeting on April 25, 2018**

- Approved Academic Program Review recommendations. \*discontinue (2) graduate level degree programs due to lack of enrollment. Family Literacy and Superintendent.
- Approved the “intent to plan” Master of Medical Science Physician Assistant degree.
- Approved investment earnings. 6.17% YTD
- Approved Budget for Fiscal Year 2018-19. Core operating \$124,971,137
- Approved General Salary Increases for certain University employees at 3% across the board. 70% funded by University 30% state increase.
  - A. Exceptions for Professional Schools (SOM, SOP, PT) they can award with approval of the President *faculty and non-classified* raises as appropriate.
  - B. Professional Schools Classified staff are as noted at 3%.
  - C. President is not eligible.
  - D. Employees whose salaries are governed by contracts may not receive increase or the increase may be at a later date.
  - E. Non-classified hired after effective date excluded from increase.

F. Faculty hired fall 2018 term are excluded from increase

- East Bonds Allocation – HEPC received 8.3 million in Bonds from refunding. MU received 2,050,000 and the projects listed are: Old Main Elevator, Old Main Roof Repair and MU Medical Center HVAC.

President's Report:

Attended HLC meeting in Chicago, second week of April.

Comprehensive peer report evaluation at University of Minnesota, Duluth.

Hal Greer's passing. 1950 first black athlete to receive an athletic scholarship to college. Phil Carter has asked to memorialize and honor Hal Greer – further discussion of a statue. Article by Chuck Langdon HD. John Sutherland will be attending the memorial.

Pharmacy School P3 on corner NW Hal Greer & Charleston Avenue. 280 bed housing nearby.

Herald Dispatch editorial on progress City of Huntington is making on safer city. Violent crimes - 24% and decrease in overdose -36%.

Completed 44 total high school visits.

Two provost candidate visits to date, two more scheduled this week.

Thanked Gayle Ormiston for his service to MU.

Thanked BOG for approval of faculty/staff raises. 1.4 million (State) and 1.57 million (MU)

As of July will have given 5% raise overall.

Thanked BOG for intent to plan MPA. This is high demand area. Positive addition to degree portfolio.

Chair Announcements:

CHH / SMMC. Agreement closes midnight Tuesday, April 30<sup>th</sup>. May 2<sup>nd</sup> employee meeting. May 3<sup>rd</sup> public celebration event with media.. Jim Bailes has been immersed in process. First class, world class academic mission.

ARC (Appalachian Regional Cohort). Coalfield Scholars Grant – Five faculty working on grant proposal for 1.5 million. Mingo, Logan, McDowell, Wyoming. Students would complete 1<sup>st</sup> two years in county and not have to come to campus until the final two years. Possible to complete in three years.

Nominating committee for election of chair will be Wyatt Skaggs, Joe McDonnie and Phyllis Arnold.

BOG terms ending: Matt Jarvis, Joe McDonnie, Mike Sellards and Oshel Craig.

June meeting will be 26<sup>th</sup> – 27<sup>th</sup> at Glade Springs for BOG Retreat.

Entered into Executive Session.

**Committee Reports**

***Election Committee – Nina Barrett*** – No report.

***Legislative Committee – Tim Melvin*** – No report.

***Personnel/Finance Committee*** – No report.

***Physical Environment Committee – Crystal Stewart*** – No report.

***Service/Staff Development Committee – Missy Morrison*** – The committee has been collecting used shoes and will have an event to give them out at the City Mission the next day.

Summer tuition benefits have been awarded and fall applications are actively being taken.

***Ad Hoc Scholarship Fundraising Committee – Tim Melvin*** – No report.

**Announcements**

The annual Staff Recognition Luncheon and Service Awards will be held the following week on Wednesday, May 23<sup>rd</sup>. Suggestions were made to advertise the years of service awards on the website, and to archive the programs with the library.

The June, July, and August staff council meetings will each be moved 1 week earlier, making them fall on the 2<sup>nd</sup> Thursday for those months only. State code states that we should meet monthly and the regular meeting days on those months are busy with orientation and WOW.

Minutes taken and prepared by:   
Katie M. Counts, Program Assistant, Staff Council

Minutes approved by:   
Chris Atkins, Chair, Staff Council

Minutes read by:   
Dr. Jerry Gilbert, University President

