

WVNCC Staff Council Minutes
January 25th, 2024, at 1:00PM via ZOOM

- I. **Called to Order:** 1:03pm by Vice-Chair Hilary Wilson
- II. **Roll Call:**
 - a. **Present:** Tricia Marker, Hilary Wilson, Regan Blaha, Jenna Derrico, Stephanie Cunningham, Scott Montgomery, Tillie Ossman, Thomas Queen, Daniel McClure
 - b. **Excused:** Dennis Thorn, Christopher Corbin
- III. **Guest(s):**
 - a. None
- IV. **Review of Minutes:**
 - a. Regan Blaha motioned to approve; Thomas Queen seconded. Motion carried.
- V. **Vice-Chair Report:**
 - a. No report.
 - b. Meeting with Dr. Mosser moved to January 31st, 2024.
- VI. **Old Business:**
 - a. On-boarding Committee- no update
 - b. Salary Committee- no update and has not met. Cassandra Hackbart would like to be added to the committee.
 - c. Campus Self Defense Act (Campus Carry)-
 - i. Jenna provided a quick update on where the taskforce was in developing the rule. The rule was sent for the Cabinet to review.
 - ii. Goes into effect July 1st.
 - iii. Brightspace has information about the Campus Carry that was sent to us to review for All College Day.
- VII. **New Business:**
 - a. Budget will be out by end of March. It goes to the Board of Governors for the first read in February.
 - b. Sector Openings- emails have been sent and received. They are due back by February 1st. We currently have Administrative Support and Paraprofessional, New Martinsville Campus Representative, and a Professional Non-Faculty spot open.

VIII. Board of Governors Report:

- a. Nothing new to report other than the Board of Governors meets tonight (1/25/2024) at 5pm in the Board Room.

IX. ACCE Report:

- a. No January Meeting
- b. Jenna will be receiving the bill tracker for the legislation and will be sending it out at the end of each week.
- c. Jenna explained her role as ACCE rep for our new employees who attended our meeting.

X. Sector Report:

- a. None

XI. Committee Report:

- a. None

XII. Call for Adjournment:

- a. Hilary Curto motioned for adjournment. Regan seconded. Meeting adjourned at 1:57 PM.