The Classified Staff of Fairmont State University and Pierpont Community & Technical College met jointly on May 14, 2009 at 2:30 p.m. in Room 219 Hardway Building.

**PRESENT:** Harriet Bower, Chairperson, Fairmont State University Classified Staff Council
Mary Jo Rutherford, Chairperson, Pierpont Community & Technical College Classified Staff Council
Jason Beafore
Matt Jacques
Beverly Jones
Ann Lester
Sharon Montgomery

The meeting was called to order by Harriet Bower, Chairperson, Fairmont State University Classified Staff Council. Agenda for the May meeting was distributed.

Prior to the joint meeting of the two councils, Pierpont Community & Technical College classified staff employees met separately at 2 p.m. with Mary Jo Rutherford, Chairperson, Pierpont Community & Technical College Classified Staff Council presiding.

The following agenda items were addressed:

1. **Discussion of correcting minutes**
   After review, Harriet Bower motioned the corrected minutes be accepted. Ann Lester seconded the motion. The vote carried unanimously.

2. **Consider 2009/2010 Holiday Schedule**
   The new holiday schedule was distributed for review. The new schedule was approved by all present.

3. **Committee Assignments**
   The assignments have been tabled until August, 2009.
4. Constitution Amendments
Revisions to the current Constitution are needed. Original committee members were: Sandra Shriver, Chair; Harriet Bower; Mary Jo Rutherford; Ann Lester; Joyce Ross; Miwa Edwards; Beverly Jones. Additionally, Jason Beafore and Matt Jacques will assist with amending the constitution.

5. Parking Pass Fundraiser
Beverly Jones is distributing/collecting the tickets and monies.

6. Chair Harriet Bower met with Dr. Krepel
Harriet met with Dr. Thomas Krepel on May 7, 2009 to welcome him on behalf of the Classified Staff and to discuss their issues/concerns. One item discussed was communication and how to keep all staff on campus informed. If there is no scheduling conflict Dr. Krepel can meet with the classified staff in August. Suggestion was made to also invite President Blair Montgomery to the August meeting. The May Board of Governors meeting has been rescheduled for May 21st.

7. ACCE Report
Beverly Jones met with ACCE on Wednesday, May 13th. Beverly reported that the Leadership Retreat scheduled for June 15 and 16, 2009 has been relocated to Glade Springs WV. Pay raises were discussed.

8. Purse Party Fundraiser
There was no additional information regarding this project. Conducting an AVON fundraiser in the fall semester was discussed.

Old Business:
The direct letter campaign has raised $2540.00 for the Classified Staff Scholarship Fund. Mary Jo Rutherford moved the drawing for the three scholarships be held at the June 18th meeting. Ann Lester seconded the motion. Vote carried unanimously.

New Business:
Drawing for the Parking Pass Raffle will be May 29th at 9 a.m. in the Hardway Building
Beverly Jones moved the meeting be adjourned. Ann Lester seconded the motion. Vote carried unanimously.

Next Meeting:
Next regular meeting scheduled June 18, 2009 at 2:30 p.m. - location to be announced.

Respectfully submitted,

Sharon S. Montgomery, Secretary
Classified Staff Council
Fairmont State University
JH 111b
367-4395