

STAFF COUNCIL MINUTES

June 2, 2008

Present: Bennie Houck, Ann Lay, Pierrette Maillet, Kenneth Shelton

Absent: John Bauer, Chris Corriere, Jill Forest, Sara Milton, Marlon Jones
Marilyn Shortridge

Advisors: Steve Hamrick, Mary Phillips

Old Business:

A, Meeting was called to order at 9:45 am. Ann welcomed everyone to the meeting and asked if there was any discussion on the minutes from the April 16th meeting. No discussion, Kenneth made a motion to accept the minutes as read and Bennie seconded the motion. Minutes stand as read.

B Pierrette gave an update on the budget as follows: \$910.42 Foundation Fund for Staff Council. \$2169.96 Agency account.

C The Draft Donated Leave Program proposal will be sent to President Rossbacher requesting her approval. Ann thanked Steve and Kenneth for their work, and we continue to move ahead to implement this policy.

New Business

E Staff Council Election ballots are coming in. A reminder needs to be sent out to our constituents this week to vote for your new Staff Council representatives. IPED groups were split and Pierrette will get in touch with Group VIII. Staff Council discussed the representation for Group I.

F OSA Funding (\$1000.00) is received from Foundation for the cash awards for Outstanding Staff which is to be divided among the winners. Council discussed giving the same amount across the board instead of dividing the amounts each year. A request for \$1500 will be made to the Foundation for next year's OSA Awards. Bennie made the statement that the certificates and gift cards that were given to the nominees who were not selected was a nice acknowledgement, and that this should be continued.

G Ann Lay's term as Staff Council Chair will expire on June 30 and Ann has asked members to be thinking of nominees for Staff Council Chair, Vice-Chair and Secretary. New representatives will attend the next meeting for election of officers. Officers will be elected in the first Staff Council meeting of FY 09.

H Ann and Pierrette have scheduled a meeting with Dr. Rossbacher.

I USGSC meeting will be June 19th from 10:30 a.m. to 2:00 p.m. at Atlanta Metropolitan College. Our Staff Council representatives will be attending this meeting.

J Meeting was adjourned in regular order at 11:30 a.m.

Next Scheduled Meeting

June 25th @ 9:30 a.m.
Room J-307