

## Staff Council Minutes

March 11, 2008

J-381

Present:      Ann Lay                                      Pierrette Maillet  
                  Bennie Sue Houck                                Kenneth Shelton  
                  Marilyn Shortridge                                   John Bauer  
                  Chris Corriere                                        Jill Forest

Absent:        Sarah Milton, Marlon Jones

Advisor:      Steve Hamrick  
                  Mary Phillips

Guest:        Becca Tuck

### Old Business:

- a. Ann Lay called meeting to order. Ann asked for budget. Pierrette, no new updates concerning budget.
- b. Shared sick leave policy for staff through HR council. Committee will meet with Quint and Mary Ellen concerning issue in the next week or so. Pierrette brought up issue of expanding application of shared sick leave policy.
- c. Pierrette discussed staff council election procedures identified procedures nomination requirements identified possible improvement to process (improvements to be made regarding e-mail. E-mail outlines process of nomination)
- d. Ann discussed IPEDS a required representation
  - 4 – 65
  - 1 – 12
  - 3 – 57
  - 1 – 7
  - 3 – 58
- e. Pierrette clarified
  - Ballot process will be distributed and collected in same process
  - Ballot to plant operations will be distributed by John Mills

- f. Ann asked for motion to approve new election procedures. All members approved new process.
- g. Selection Committee (Marilyn Shortridge, Chair, Pierrette Maillet, Teresa Street, Barbara Meeks, Phyllis Eubanks, Jill Forest, Bill Ketchum) for Outstanding Staff award received the list of eligible staff from Ann.
- h. Motion to accept new Outstanding Staff Award procedures were approved by all persons attending.
- i. Ann, Pierrette, Bennie and Kenneth reviewed minutes and events of State Staff Council meeting in Macon early February.
- j. Next meeting April 16<sup>th</sup>, Wednesday, 9:30 am.