

## STAFF COUNCIL MINUTES

July 17, 2008

Present: John Bauer, Bennie Houck, Pierrette Maillet, Sarah Milton, Crystal McClure, Kathy Roddy, Kenneth Shelton, Marilyn Shortridge

Absent: Chris Corriere, Steve Hamrick, Mary Phillips, Sofia Vargas, Tara Williams

Guest: Steve Hogan, Ann Lay

### Old Business:

A, Meeting was called to order at 9:30 a.m. Ann welcomed everyone to the meeting and introduced Kathy Roddy as the new representative to Group IV. June 25<sup>th</sup> minutes were approved online.

B Pierrette indicated no changes to the budget. : \$910.42 Foundation fund for Staff Council. \$2169.96 Agency account.

C Ann reminded the council that we pay \$25 per year to belong to the Statewide Staff Council organization so that our Council is a member at the state level.

D Pierrette asked that the listing of Staff Council members be posted to the minutes so constituents would know whom to contact from their group.

### New Business

E Bennie made a motion to accept Pierrette Maillet as the new Staff Council chair, Kenneth seconded the motion, there were no other nominations. Pierrette accepted as the new Chair for Staff Council. Ann turned the meeting over to Pierrette.

F Next were nominations for Vice-Chair and Secretary. Kathy Roddy was nominated and seconded for Vice-Chair, with no other nominations. Kathy accepted as Vice-Chair. Crystal McClure and Bennie Houck were nominated for Secretary. They were asked to leave the room for voting. Bennie Houck was elected as the Secretary for Staff Council, which she accepted.

G. Steve Hogan agreed to be appointed to IPED Group IV. Motion was made and carried. Steve accepted as representative for Group IV.

H Pierrette presented Ann with flowers and a signed frame from all the members as our appreciation for a job well performed as Staff Council Chair. Ann will be missed.

I Ann made a statement that Dr. Rossbacher is very pleased with what Staff Council is doing to represent our community, and would like to attend one of our meetings.

J. Donated Leave Program was again explained to everyone. Ann, Steve and Kenneth worked very well with Quint in H.R. to get this program implemented into the P&P. Pierrette will send out the final changes to be presented to Dr. Rossbacher .

K Wellness Program was scheduled to end in May, but Staff Council is still working with the President to keep this program implemented. Dr. Rossbacher has to receive data from HR as to how well this program is working for the staff. John Bauer is going to see if this program would work for his department. Staff can continue to sign up for the program until the evaluation has been completed.

L. Discussion was brought up about Faculty/Staff paying for parking. John Bauer indicated that parking has been turned over to Kasey Helton along with other auxiliary items such as housing, food, etc. Council agreed to invite Kasey Helton to attend the next meeting to talk about auxiliary services.

M. Holiday Schedule will be brought up for next discussion for the year 2009, as holiday has been set for 2008.

N Meeting was adjourned in regular order at 11:00 a.m.

Next Scheduled Meeting

August 27<sup>th</sup> @ 9:30 am Room J 381

**2008/2010 STAFF COUNCIL MEMBERS**

I	Executive/Managerial	VI	Clerical
IV	Other Professional	VII	Skilled Craft
V	Technical/ParaProfessional	VIII	Service/Maintenance

Chair: Pierrette Maillet	x7702	Pmaillet	Group IV	B14
Vice-Chair – Kathy Roddy	x3713	kroddy	Group IV	J330
Secretary – Bennie Sue Houck	x7264	bhouck	Group VI	B148
John Bauer	x7348	jbauer	Group IV	V
Chris Corriere	x4547	Ccorrier	Group V	H-243
Marilyn Shortridge	x7298	Marilyn	Group VI	B-137
Kenneth Shelton	x7309	kshelto2	Group VII	EP
Sarah Milton	x7353	smilton	Group VIII	A
Crystal McClure	x7331	cmclure	Group VI	V002
Steve Hogan	x3292	shogan	Group IV	EX
Sofia Vargas	x7256	svargas	Group VIII	EP
Tara Williams	x7256	tjohns22	Group VIII	EP
Steve Hamrick	x7239	shamrick	Advisor	B130
Mary Phillips	x7230	mphillip	Advisor	B110