

# Staff Council Minutes

April 16, 2008

J-381

Present:        Ann Lay                                Pierrette Maillet  
                  Kenneth Shelton                        Marilyn Shortridge  
                  John Bauer                                    Chris Corriere  
                  Sara Milton                                    Marlon Jones

Absent:        Bennie Sue Houck, Jill Forest

Advisor:       Steve Hamrick, Mary Phillips

Guest:         Dr. Becky Rutherford

## Old Business:

- a. Ann Lay called meeting to order. Ann Lay asked for budget. Pierrette, no new updates concerning budget.
- b. Shared sick leave policy for staff through HR. Still waiting on answer as the policy makes it through several levels of the university.
- c. Pierrette discussed Staff Council Election. Forms will be sent out first day of May.
- d. 3 selections were made for Outstanding Staff Awards ceremony to be held April 21<sup>st</sup>. Group discussed standardizing the prize money for the award in the future.

## New Business:

- a. Dr. Rutherford discussed the SACS QEP (Quality Enhancement Plan). The QEP is to be implemented post SACS accreditation to ensure the university continues to strive for excellence. While most staff will not be directly involved, representatives were asked to inform their constituents for the sake of campus awareness. More information on the QEP and SACS can be found at <http://www.spsu.edu/sacs/>
- b. Ann Lay discussed State Staff Council Meeting on 06/19 at Atlanta Metro College and encouraged representatives to attend.
- d. Sarah Milton volunteered for Staff Council Election Committee
- c. Next meeting scheduled for May 28th @ 9:30am in J307