

STAFF COUNCIL MINUTES

December 10, 2008

Student Center 213

Present: Steve Hogan, Bennie Houck, Pierrette Maillet, Sarah Milton, Crystal McClure, Kathy Roddy, Kenneth Shelton

Absent: John Bauer, Chris Corriere, Jo Galle, Marilyn Shortridge, Tara Williams

Advisors: Steve Hamrick, Mary Phillips

Guest: Jim Cooper

Old Business:

A Meeting was called to order at 9:30 a.m. Pierrette welcomed Jim Cooper to the Staff Council Meeting. Pierrette announced that the Dr. Rossbacher was unable to attend, but she would be inviting her to a spring meeting.

B Budget Update: \$2,383.08 Foundation account.

C It was announced that Arlinda Smith will not be representing Group VIII, and this position will need to be filled.

D Steve Hamrick spoke about the subcommittee that is meeting about a merit system for staff employees. They are discussing how the staff awards can be expanded and how to provide staff recognition to help employees to have a good sense of place. Staff development opportunities like special classes or extra training are being discussed, with non-monetary rewards like special parking spots, etc. Steve Hamrick reports that the committee is very creative and well-motivated.

New Business:

E Lance Crimm informed Pierrette that the faculty is raffling off a reserved parking space to a faculty member who attends faculty meetings. Lance suggested that the Staff Council may want to consider a similar program. The Council agreed that this would be something to keep in mind for the future, but is really not necessary to institute at this time.

F Sustainability – Jim Cooper spoke to Staff Council in regards to SPSU getting involved with more with recycling; turning off lights. Marilyn Shortridge came up with a great slogan “Turn on the Green, Turn off the Lights,” and the Council agreed to adopt this slogan for our sustainability campaign—which has been called the Green Light Project. SPSU wants to get students involved with saving energy, recycling, and educating to their fellow classmates about sustainable practices. Pierrette presented an outline for the Green Light Project, which was adopted by the Council. Pierrette will be developing the materials to roll out the campaign in the spring.

G Meetings were scheduled for the remainder of the year:

January 7th
February 4th
March 4th
April 1st
May 13th
June 10th

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

Next scheduled meeting

January 7th, 9:30 a.m., Student Center Room 213

Minutes submitted by: Bennie Sue Houck

2008-2009 Staff Council Members

Name	Category Represented	Email	Extension	Office
Pierrette Maillet (Chair)	IV	pmaillet	7702	B021
Kathy Roddy (Vice Chair)	IV	kroddy	3713	J330
Bennie Sue Houck (Secretary)	VI	bhouch	7264	B148
John Bauer	IV	jbauer	7334	V023
Chris Corriere	V	ccorrier	4547	H243
Jo Galle	I	jgalle	3724	B162
Steve Hogan	IV	shogan	3292	EX
Crystal McClure	VI	cmclure	7331	V002
Sarah Milton	VIII	smilton	7353	A
Kenneth Shelton	VII	kshelto2	7301	EV108
Marilyn Shortridge	VI	marilyn	7298	B137
Tara Williams	VIII	tjohns22	7256	EP
Stephen Hamrick (Advisor)		shamrick	7239	B130
Mary Phillips (Advisor)		mphillip	3516	B110