

STAFF COUNCIL MINUTES

March 4, 2009

Student Center 213

Present: Chris Corriere, Bennie Houck, Pierrette Maillet, Sarah Milton, Kenneth Shelton, Marilyn Shortridge, Kit Trench, Tara Williams

Absent: John Bauer, Steve Hogan, Crystal McClure, Mary Phillips, Kathy Roddy

Advisors: Steve Hamrick

1. Meeting was called to order at 9:30 a.m. Pierrette welcomed Kit Trench to the meeting. Kit is the new IPEDS Group 1 representative.
2. Budget update will be reported at the next meeting, since our Vice Chair is not here. Minutes were emailed from the February 4 meeting and Bennie Houck made a motion to approve the minutes. Chris Corriere seconded and the motion passed to post the minutes to the staff council website.

Old Business:

- a. Progress report on Green Light Project – we still want to get everyone involved on campus. Pierrette and Bennie will be tabling again in the Student Center on March 5. Pizza party will be given to the area with the most faculty and staff who sign up. It was reported that the waste audit concluded that over 56% of the campus' trash can be recycled.

Old Business:

- b. Outstanding Staff Awards--up to 3 awards will be given. Monies to be received will be \$1000.00 and divided among the winners. (ex- 3 winners \$333.33 each, 2 winners \$500.00 each, 1 winner \$1000.00) Be thinking of someone who you think would be that person. Turn in your nomination forms to Kathy Roddy by March 13th, winners will be announced at the Employee Service Awards on April 13th. Certificates will be given to all those who are nominated.
- c. Staff Council Elections—Please consider whether you wish to serve another term, and if not, think about whom you might nominate to take your place. The list of members and their terms is listed below.

Meeting adjourned in regular order at 10:25 a.m.

Meetings have been scheduled for the remainder of the year:

April 1st

May 13th

June 10th – will be rescheduled due to conflict with Bach's lunch

Next scheduled meeting

April 1st 9:30 a.m. Student Center Room 213

Minutes submitted by Bennie Sue Houck.

2008-2009 Staff Council

Name	Category Represented	Email	Extension	Office	Term
Pierrette Maillet (Chair)	IV	pmaillet	7702	B021	2008-2009*
Kathy Roddy (Vice Chair)	IV	kroddy	3713	J330	2008-2009*
Bennie Sue Houck (Secretary)	VI	bhouch	7264	B148	2007-2009**
John Bauer	IV	jbauer	7334	V023	2007-2009
Chris Corriere	V	ccorrier	4547	H243	2008-2010
Steve Hogan	IV	shogan	3292	EX	2008-2010
Crystal McClure	VI	cmclure	7331	V002	2008-2010
Sarah Milton	VIII	smilton	7353	A	2008-2010
Kenneth Shelton	VII	kshelto2	7301	EV108	2007-2009**
Marilyn Shortridge	VI	marilyn	7298	B137	2007-2009
Kit Trench	I	ktrench	7307	B014	2009*
Tara Williams	VIII	tjohns22	7256	EP	2008-2010
Stephen Hamrick (Advisor)		shamrick	7239	B130	
Mary Phillips (Advisor)		mphillip	3516	B110	

All terms end June 30 and begin July 1 in accordance with the SPSU fiscal year.

*Serving one-year appointment

**Has served two consecutive terms; not eligible for re-election