

STAFF COUNCIL MINUTES

June 24, 2009

11:00am, Student Center Ballroom

Present: John Bauer, Jeff Bernard, Ted Bulick, Bobby Burk, Vickie Deakins, Robert Forbes, Steve Hogan, Pierrette Maillet, Crystal McClure, Sarah Milton, Kathy Roddy, Kenneth Shelton, Leigh Ann Soublis

Guest: Pam Grunke

Advisors: Steve Hamrick and Mary Phillips

Absent: Chris Corriere, Bennie Houck, Marilyn Shortridge, Kit Trench, Tara Williams

1. Meeting was called to order at 11:00 a.m. Current staff council members and next year's newly elected representatives introduced themselves.
2. Budget: Foundation account has \$1297.33 and Agency Account has \$3032.75.

Old Business:

- a. Reported on a successful election process, coordinated by Kathy Roddy, which produced full representation from all IPEDS groups for next year's staff council. Elections included a run-off election in Group 4 which went very smoothly.
- b. Steve Hamrick gave a report from the Staff Awards and Incentives Subcommittee. In its first year, the committee has been discussing monetary and non-monetary ways to reward employees who have been employed at SPSU for a long time. They are also studying ways to provide short term and long term incentives for employees and different promotion options. Steve reports that the subcommittee will have increased Staff Council involvement as it moves forward this year.
- c. Pierrette asked if anyone was hearing feedback or major concerns about the new Shared Services Program. Feedback was minimal, since the program is still getting off the ground. Robert Forbes reported that discussions are taking place at the USG regarding the possibility of Procurement going to a Shared Services model.

New Business:

- d. Pam Grunke shared much information regarding coupon mom and coupon savings with the Council. Chris Corriere is working on a discussion forum/board for this topic at collaborate.spsu.edu. A lively discussion took place regarding coupons, with input from many members of the Council.

Next scheduled meeting

July 21st, 2009

At approximately 1:00pm, a motion to adjourn was made by Jeff Bernard and seconded by Kenneth Shelton. The motion passed unanimously.

Minutes submitted by Crystal McClure.

2009-2010 Staff Council Members

Name	Category Represented	Email	Extension	Office	Term
Jeffrey Bernard	IV	jbernar2	3293	EP	2009-2011
Edward (Ted) Bulick	VII	kshelto2		EV	2009-2011
Bobby Burk	VI	bburk	7374	A228	2009-2011
Chris Corriere	V	ccorrier	4547	H243	2008-2010
Vickie Deakins	VI	vdeakins	7274	K2-134	2009-2011
Robert Forbes	I	rforbes	3291	V162	2009-2011
Steve Hogan	IV	shogan	3292	EX	2008-2010
Pierrette Maillet	IV	pmaillet	7702	B021	2009-2011
Crystal McClure	VI	cmccclure	7331	V002	2008-2010
Sarah Milton	VIII	smilton	7353	A	2008-2010
James Pasley	VIII	jpasley			2009-2011
Leigh Ann Soublis	IV	lsoublis	4100	A228	2009-2011
Kit Trench	I	ktrench	7307	B	2009-2011
Tara Williams	VIII	tjohns22	7256	EP	2008-2010

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