

Staff Council Minutes  
July 21, 2009  
9:30 AM, Student Center Ballroom

Present: Jeff Bernard, Ted Bulick, Bobby Burk, Vickie Deakins, Robert Forbes, Pierrette Maillet, Crystal McClure, Sarah Milton, James Pasley, Leigh Ann Soublis, Kit Trench, Tara Williams

Guests: None

Advisors: Steve Hamrick

Absent: Chris Corriere, Steve Hogan

Meeting was called to order at 9:30 AM. Pierrette welcomed those present and requested that we sit together by IPEDS groups.

Pierrette reported on the budget as follows:

Foundation account: \$1,141.90

Agency account: \$3,032.75

Pierrette will send out minutes from past two meetings; asks everyone to review. If no changes, they will be marked as approved and posted on the staff council website.

New Business:

1. Pierrette began discussion regarding recent meeting with President Rossbacher in which the possibility of furloughs and details of a BOR plan were shared. President Rossbacher was seeking input of staff council as well as questions we might have. Pierrette emphasized that we do not know if furloughs will actually take place. We will have to wait for word from Dr. Rossbacher.
2. Pierrette reviewed the mission of the Staff Council for new council members. They can be found on website. She indicated that we may need to review our mission statement at some point to determine if it should be amended.
3. She reported on the fact that there is a Statewide Staff Council serving the institutions of the University System of Georgia. This has not met in a while due to budget constraints.
4. She distributed lists of constituents by IPED groups and asked staff council members to review the lists and divide them up, if necessary (if there is more than one staff council member per IPED group).

5. Officer Elections were held for position of Chair, Vice Chair and Secretary for the 2009-2010 year. Results are as follows:

Pierrette Maillet – Chair  
Jeff Bernard – Vice Chair  
Vickie Deakins – Secretary

6. Recommendations for Staff Council advisors were discussed. The Council voted to recommend that Steve Hamrick and Mary Phillips continue as advisors for the 2009-2010 year.

7. The Staff Council voted to have snacks at their monthly meetings. Pierrette will assign a staff member to bring snacks to each meeting. Cost of snacks should not exceed \$10 per meeting.

8. Pierrette advised that she, as Staff Council chair, has been involved on the University Institutional Effectiveness Committee, which is chaired by Becky Rutherford. President Rossbacher will discuss at August Kick-off.

9. Discussion was held regarding the possibility of a staff council retreat or mini-conference to plan events, program of the Staff Council for the coming year. After reviewing the calendar, it was recommended that we use the September monthly meeting for this purpose.

10. Pierrette reviewed the Lee National Denim Day on October 2<sup>nd</sup> which is sponsored by the Staff Council. Leigh Ann Soublis volunteered to head up this effort.

#### Next Meeting

Following discussion, the fall calendar of meetings was established as follows:

Tuesday, August 11, 9:30 AM  
Tuesday, October 13, 9:30 AM  
Tuesday, November 10, 9:30 AM  
Tuesday, December 8, 9:30 AM

#### Open Agenda

The topic of Campus Beautification Day was raised and discussed. Pierrette encouraged Staff Council members to remind their constituents to volunteer for this day.

Meeting was adjourned at 10:50 AM.

Minutes submitted by Kit Trench.