

Staff Council Minutes
September 10, 2008
9:30 am
Student Center 213

Present: Bennie Houck, Pierrette Maillet, Sarah Milton, Crystal McClure, Kathy Roddy, Kenneth Shelton, Tara Williams

Absent: John Bauer, Chris Corriere, Steve Hogan, Marilyn Shortridge, Sofia Vargas

Advisors: Steve Hamrick, Mary Phillips

Old Business:

- A Meeting was called to order at 9:30 a.m. Pierrette welcomed everyone to the meeting and asked that they review the minutes from August 27th meeting. Kenneth made a motion to accept the minutes as read, and Crystal seconded the motion. Motion passed. No changes were made. Minutes will be posted to the web.
- B Kathy indicated no changes in the budget: Agency Account \$4,992.88 and Foundation Account \$2,293.08.
- C Pierrette announced that Alberta Cook and Vickie Deakins will be attending the State Staff Conference at KSU on October 9th and 10th, and Staff Council has agreed to pay for these two to attend.
- D A hearty thank you was given to Steve Hamrick and Mary Phillips for being advisors for Staff Council. Dr. Rossbacher has approved for them to remain on Staff Council.
- E Bennie agreed to be the Team Coordinator for Lee National Denim Day, and emails have been sent out. Contributions are starting to come in. Event day is October 3rd.
- F Donated Leave has been sent to Dr. Rossbacher; we hope to have an update by next meeting.
- G State Staff Conference will be held at Kennesaw State University on October 9th and 10th.
- H Employees can continue to sign up for the Wellness Program (with their supervisor's approval) until it has been officially approved.

New Business:

- I Sustainability at SPSU: Dr. Rossbacher has signed the University's President's Climate Commitment for our campus. Pierrette would like to see Staff Council become involved in this to think of ways of energy saving: such as, carpooling, lights turned off when not in use, recycling, working from home, etc.
- J Outstanding Staff Awards: Staff Council discussed different ways to recognize outstanding staff members, such as a special parking spot, gift certificates, etc. It was agreed that all recipients should receive the same amount of money from year to year. Pierrette will draft a letter to request that the Foundation fund give up to three awards of \$500 each—for a total funding request of \$1500.
- K Meetings have been scheduled for the rest of the year.
- L Meeting was adjourned in regular order at 11:00 a.m.

Next Scheduled Meeting

October 8th 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	bhouck	7264	B148
John Bauer	IV	jbauer	7334	V023
Chris Corriere	V	ccorrier	4547	H243
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
Sofia Vargas	VIII	svargas	7256	EP
Tara Williams	VIII	tjohns22	7256	EP
Stephen Hamrick (Advisor)		shamrick	7239	B130
Mary Phillips (Advisor)		mphillip	3516	B110