

**STAFF COUNCIL MINUTES
February 21, 2007
10:10 AM J381**

Present: Ann Lay, Sharon Hodge, Donna McPherson, Pierrette Maillet, Letitia DeNard, John Bauer, Mary Phillips, Steve Hamrick

Absent: Ken Shelton

Budget: Agency Acct: as of Nov. \$1,109.77 – there will be additional funds, i.e. repayment from the 2007 Staff Council Conference Committee after candy has been sold as a fund raiser for the Conference

Foundation Acct: \$255.92

Minutes: The January 24, 2007 minutes were approved as presented. Donna will delete the “unofficial” as stated on the website for the minutes to show that these have been approved.

OLD BUSINESS:

Fund Raising:

1. 350 candy bars remain to be sold for the 2007 Staff Conference
2. After getting approval from Lance Crimm, Ken, Ann and Laina Pond will sell candy bars at the Science Olympiad on Saturday, February 24th. John Bauer also signed up to sell candy.
3. A suggestion was made that we hold a mandatory staff meeting to discuss staff involvement

Budget Draft:

1. Donna and Ann drafted a list of items to be considered for establishing a Staff Council budget. One item was deleted from the list and the 2007 State Staff Council Conference was added to the list. This list will be revised and monetary amounts will be applied to each item.
2. The Committee also drafted a budget to be submitted to Foundation for assistance with the 2007 State Staff Council Conference to be held on the SPSU campus October 4 & 5, 2007. An accompanying letter will be forthcoming. This letter will not be voted upon by the Council because of the time frame involved.

2007 Staff Council Conference Update:

1. It was announced that Chancellor Davis will be the guest speaker at the 2007 State Staff Council Conference.
2. It was agreed that Alberta Cook, Chair of the Conference Committee, would be invited to attend the Council meetings to keep us updated on this conference.

Staff Council Constituents Survey:

1. A survey will be compiled to submit to our constituents.

Chili Cook-off Results:

1. There were 19 pots of chili and 4 soup entries this year. The winners were: 1st place, Ann Lay; 2nd place Edward Bernhard; 3rd place Kenneth Shelton; and 4th place Bill Ketchum.

NEW BUSINESS:

New Staff Council Representative:

Staff Council is in the process of replacing Bridgette McDonald, IPED Group IV.

There were many other issues on the agenda, but the main emphasis was put on the compilation of the budget so it could be submitted to Foundation. Due to time limitation, items were tabled until the next meeting.

NEXT MEETING: TO BE ANNOUNCED

2006/2007 STAFF COUNCIL MEMBERS

- | | |
|------------------------------|--------------------------|
| I Executive/Managerial | VI Clerical |
| IV Other Professional | VII Skilled Craft |
| V Technical/ParaProfessional | VIII Service/Maintenance |

NAME	PHONE #	E-MAIL	IPEDS CATEGORY	OFFICE MAIL
Chair: Ann Lay – Dean’s Office, Engineering, TECH, & MGNT	x7234	alay	Group VI	J 253
Vice Chair: Donna McPherson – Dept. of English, Technical Communication and Media Arts	x7202	dmcphers	Group VI	J 333
Secretary: Sharon Hodge – Dean’s Office, ARCH, CET, & CNST Mgmt.	x5481	shodge	Group VI	N 123
Letitia DeNard – ATTIC	x7938	ldenard	Group IV	J 253
Pierrette Maillet – Office of Advancement	x7702	pmaillet	Group IV	B 14
			Group IV	
John Bauer – Captain, Public Safety	X7348	jbauer	Group IV	V
Harry Kenneth Shelton, Jr. – Facilities Maintenance	x7256	kshelto2	Group VII	EP
Mary Phillips – President’s Office	x7230	mphilip	Advisor	B 110
Steve Hamrick – Registrar	X7239	shamrick	Advisor	B 130

