

**STAFF COUNCIL MINUTES
January 24, 2007
10:10 AM J381**

Present: Ann Lay, Sharon Hodge, Ken Shelton, Pierrette Maillet, John Bauer, Mary Phillips, Steve Hamrick

Absent: Donna McPherson, Letitia DeNard

Budget: Tabled till next meeting

Welcome: Ann welcomed John Bauer as IPED Group IV representative. He replaces Ben Powell until the end of June when elections will take place.

Minutes: The November 20, 2006, 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:

Ann discussed ways of raising funds for Staff Council:

1. A suggestion was made that we sell the candy for the 2007 Staff Council Conference at the 2007 Science Olympiad, 2/24/07. Kenneth will contact Lance Crimm regarding the suggestion.
2. Thoughts were expressed that Staff Council is primarily staff development oriented, and that we should be able to request money from the SPSU Foundation. During the discussion, Staff Council members agreed that a yearly budget should be established and presented as a proposal to Ron Dempsey, VP of University Advancement. A draft of the outline/proposal will be presented at the next Staff Council meeting.
3. It was also discussed that we should canvas our constituents regarding issues that Staff Council should pursue. An e-mail will be composed for all representatives to send to their constituents.
4. It was suggested that Staff Council should be pro-active regarding the following:
 - a. every year Staff Council should survey the staff – the University has grown, but staff has been reduced
 - b. some means of reviewing current policy and procedures as they pertain to staff
5. A suggestion was made that during new staff orientation, Staff Council should be introduced.

2007 Staff Council Conference Update:

No update as there has not been a meeting since October 24, 2006.

Candy Sales:

Ann will report to the Council the status of the candy sales and the monies received and expended at the next meeting. During **Open Enrollment**, Staff Council had a table with the display board that had been taken to the Ft. Valley Staff Council Conference. Only 10-12 candy bars were sold, but Staff Council had exposure.

NEW BUSINESS:**Chili Cookoff:**

The Social and Community Building Committee is having its annual Tony Tilmans' Annual Chili Cookoff, Wednesday, February 7, 2007. Sharon will represent Staff Council as one of the judges. Staff Council is encouraged to advise their constituents to attend.

New Staff Council Representative:

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

NEXT MEETING: WEDNESDAY, FEBRUARY 21, 2007, LOCATION TO BE ANNOUNCED**2006/2007 STAFF COUNCIL MEMBERS**

I Executive/Managerial

IV Other Professional

V Technical/ParaProfessional

VI Clerical

VII Skilled Craft

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	dmephers	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	mphillip	Advisor	B 110
Steve Hamrick – Registrar	X7239	shamrick	Advisor	B 130