

****Please Copy and Distribute
to ALL Staff Personnel**

**Staff Council Minutes
January 18, 2006, 10:00 a.m. B120**

Present: Ann Lay, Donna McPherson, Sharon Hodge, David Stone, Brandon McLain, Iris Singleton,
Dawn Ramsey, Ted Bulick

Absent: Mary Phillips, Isaac Mitchell, Letitia DeNard, Bill Ketchum

I. Minutes Approved

Ann Lay called the meeting to order. The minutes from the November 17, 2005 were not available and will be reviewed at the next meeting.

II. Budget Update

Ann Lay gave a brief update on the status of the Staff Council Budget. Currently, there is \$2,712.61 in the SC budget. This amount now reflects payment of the USGSC registration fees for Sharon and Donna and the reimbursement to Ann for the purchase of a door prize on behalf of SC for the holiday luncheon.

III. Old Business

Physical Activity Program Report

SC approved a program proposal that will be sent to President Rossbacher requesting her approval in implementing an exercise program for SPSU staff. SC will keep you advised as further developments occur.

IV. New Business

University System of Georgia Staff Conference Chair

The 2007 USG Staff Conference will be held on the SPSU campus October 2007. SC has appointed Alberta Cook to be chair of the 2007 Staff Conference. If you are interested in serving on the conference preparation committee, please contact Alberta in the ECET Department at X7247. It will take all of us to help make the 2007 conference a success!

V. Other New Business

Agenda Items

If you have any ideas for agenda items for the next Staff Council meeting, please forward these to Bill Ketchum, 2005/2006 Staff Council Chair, at least one week before the next meeting.

VI. Next Meeting

The next Staff Council meeting is scheduled for 10:00 a.m. February 15, 2006 in the Business Administration Building, B120. All staff personnel are welcomed and encouraged to attend!

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2005/2006 STAFF COUNCIL MEMBERS

I Executive/Managerial	VI Clerical		
IV Other Professional	VII Skilled Craft		
V Technical/ParaProfessional	VIII Service/Maintenance		
Bill Ketchum – President’s Office, Internal Auditor	x7479	wketchum	Group IV
Ann Lay – Dean’s Office, Engineering, TECH, & MGMNT	x7234	alay	Group VI
Donna McPherson – HTC	x7202	dmcphers	Group VI
Sharon Hodge – Dean’s Office, ARCH, CET, & CONST	x5481	shodge	Group VI
Ted Bulick – Facilities Maintenance	x7256	ebulick	Group VII
Letitia DeNard – ATTIC	x7938	lidenard	Group IV
Brandon McLain – Recreational Sports, Athletics	x6811	bmclain	Group IV
Isaac Mitchell – Facilities Services	x7256		Group VIII
Iris Singleton – Information Technology	x7333	iris	Group V
David Stone – Information Technology	x3700	dstone	Group I
Mary Phillips – President’s Office, Advisor	x7230	mphillip	Advisor
Dawn Ramsey – Extended University, Advisor	x4287	dramsey	Advisor