

**Staff Council Minutes
October 26, 2005, 10:00 a.m. B120**

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

Absent: Mary Phillips, Isaac Mitchell, Ted Bulick, Iris Singleton, Letitia DeNard

I. Minutes Approved

Bill Ketchum called the meeting to order and the minutes from the 09/21/05 meeting were approved.

II. Budget Update

Ann Lay gave a brief update on the status of the Staff Council Budget. There is still \$3,106.14 in the SC budget, pending payment of the USGSC registration fees for Sharon and Donna.

III. Old Business

USGSC Conference Report

Sharon Hodge and Donna McPherson were appointed to attend the annual USG Staff Conference to represent SPSU at the USG Staff meeting. Sharon and Donna gave a brief synopsis of the topics that were discussed at the meeting. If you are interested in the details of the USG Staff meeting, you may contact either Sharon (shodge@spsu.edu) or Donna (dmcphers@spsu.edu).

Physical Activity Program Subcommittee Report

Subcommittee submitted a proposed survey that will be distributed to both faculty and staff to find out the number of employees interested in implementing an exercise program here at SPSU. The proposed survey was approved by SC and will be submitted to the campus. SC will review the completed surveys at the next SC meeting.

Approval of Proposed By-Laws

At the October 26, 2005 Staff Council meeting, the sub-committee presented the final recommendations for changes, which included objections and recommendations for change that were submitted by staff employees. Staff Council reviewed those objections and recommendations and made changes and corrections. At the SC meeting today SC voted to approve the proposed by-laws.

Lee Denim Day

Bill briefly commented on SPSU's participation in Lee Denim Day. \$135 was collected and was sent to the Susan G. Komen Breast Cancer Foundation. Thanks to all who participated!

IV. New Business

Door Prize Donation for the Holiday Luncheon

Ann Lay asked SC if it would like to donate a door prize for the campus Holiday Luncheon this year. SC voted to donate two \$25.00 gift certificates from Home Depot.

Recycling of Toner Cartridges

An issue was submitted to SC inquiring as to whether or not it was possible for SPSU employees to sell back empty toner cartridges and use this money as a fund raiser for Staff Council. It was suggested in the SC meeting that there could be some repercussion for making money via 3rd party on equipment purchased by State Funds. Ann Lay will do some research on this and report back to SC at the next meeting.

SPSU Request to Host the 2007 University System of Georgia Staff Conference

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

At the USGSC meeting in October, SPSU requested to host the USGSC Conference in October, 2007. SPSU SC voted to host the 2007 conference. A request will be submitted to President Rossbacher for her approval and support. SC will advise you as further developments occur.

Sick Leave Bank for SPSU

There is now a sick leave bank that is in place at the University of Georgia and Georgia College and State University. SC will investigate whether or not this is something that can be implemented here at SPSU.

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.

VII. Next Meeting

The next Staff Council meeting is scheduled for 11:00 a.m. November 17, 2005 in the Business Administration Building, B120. All staff personnel are welcomed and encouraged to attend!

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	ldenard	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