



Staff Advisory Council Meeting

April 1, 2015 9:00 a.m.

Burnett Hall Boardroom

Meeting called to order: 9:03 a.m.

Present:

Laura Pallini-Bolton
Sharon Durant
Rick Matthews
Anne-Marie Grayson
Tracee Hickman
Laura Mills
Pat Potter
Carol Lightle
Pam Culberson
Jacqueline Stepherson

Absent:

Approval of Minutes

Treasurer's Report

- Textbook scholarship \$1,754.62
 - 2 of 6 scholarships have been processed (at time of report)
- Discretionary Fund \$1,179.92

Committee Reports

Elections Committee

- Elections opened on Monday (March 30th)

Fundraising Committee

- 3 have not responded about Textbook scholarship. Laura will send a reminder, we hope to have all awarded before next meeting.
- Gigi's pre-sale opened Monday (March 30th)
- Earned \$144 after 2 days of sales
- Added a third option of 3 boxes for \$50
- Distribution will be on 4/16 from 11am-2pm. Laura will pick up orders in the morning and volunteers have signed up to help with distribution.
- Will have credit card reader to allow payment with credit card day of pickup.
- Question was asked about how we would split the funds. If we designate where the funds are going we may get more sales/donations. Council decided to wait to determine where the funds would go, but state on communications that funds will support the textbook scholarship and other initiatives.
- Fundraiser with Chipotle, Armstrong Staff Council Night
 - other possible business would be Outback, a lunch and dinner option

Outreach/Special Events Committee

- Preliminary stages of picnic
 - planning date with President and Sodexo
 - ideal to do before the students come back

Staff Development and Welfare Committee

- March 23rd CPR/Pirate Guardian/AED
 - Successful event, 5-7 staff attended
- Next event scheduled for April 27th for Hands On CPR/Pirate Guardian/AED
 - Currently have 12 staff members registered for this date

Old Business

- Treasure Savannah March 7
 - Food Bank with Laura Pallini-Bolton, Laura Mills, and Hunter
 - Packed boxes for the elderly
- Asian Festival – March 27 and 28
 - Organized Staff Council volunteers for key areas – t-shirts, information desk, traffic, international garden
- Common Read
 - “I Am Malala”
 - Trying to move into more of a community read than a first-year read
- TAP
 - Registrar moved TAP students registration back 2 weeks
- Polo Update
 - We have been approved to move forward
 - Staff will pay \$10, the President’s office will pay the other half up to 250 shirts
 - Will speak with Marc about sizes and next steps to take to start sales
- Committee Documentation
 - Pam and Angel are looking for instructions to transfer ownership of documents in Google Docs to the Staff Council email
- Joint Leadership Update
 - SPARC 2 Update – looking at weaknesses and how those have been improved in the last 5 years
 - Paint the Town Maroon, Asian Festival
 - Enrollment management 7272
 - President has been at State Legislature and working with budget
 - Savannah Graduates – Dr. Joe Buck named Executive Leader
 - For the next meeting the President wants a summary of what everyone has done for the year, submit your information from your events and the amounts made in fundraising
- Spring Assembly – Continental Breakfast, Updates and Announce Nominees, Pirate Guardian, Ossabaw Speaker
 - President’s Office will pay for breakfast
 - We will do our summary piece
 - Chief Willcox will do his presentation
 - Guest speaker will do presentation
- Certificates for Assembly
 - Being completed for volunteers to give at assembly
 - Thank you Certificates for big volunteers – Joan, Sam, and Bill
- Random Acts of Kindness
 - Homemade items to take to departments with thank you note
 - Test run with University Police
 - April 24th, meet at 9:00am to package items and take to UP
 - Carol will do a Google Doc to sign-up for items to bring and number of people for which to plan

New Business

- Other

Motion to adjourn meeting: Meeting adjourned at 10:20 a.m.