

**Minutes of the Staff Advisory Council Meeting
Wednesday, February 4, 2009**

Members Present:

Carlita Carter, Mary Ellen Donatelli, Fern Illidge, Chris McCarthy

Members Absent:

Leona Avey, Michael Cross, Terral Harris, Chad Jackson, Frank Twum-Barima

The Staff Advisory Council (SAC) met at 10:00 a.m. in University Hall 282. The February meeting of the SAC was called to order by Fern Illidge at 10:10 a.m.

Old Business

Approval of Minutes

Approval of the minutes from January's meeting was postponed until they were available.

New Business

Committee Reports

Communications Committee

No one from the Communications Committee was in attendance.

Special Events Reports

Chris shared that the committee would be meeting within the next week, and they would decide on at least one event to do for staff during the Spring 2009 semester.

Staff Welfare Committee

The Mentor Program will be revisited by holding a meeting for staff interested in serving as mentors.

Fundraiser & Outreach Committee

After a discussion, members felt like more consideration should be given to the fundraiser idea – Green Day in April. Albeit supporting Green Day is a good event, it does not seem to qualify as a true *outreach* activity. Mary Ellen asked if she could get a list of the fundraising ideas generated at the first meeting. Fern said that she would get the list for Mary Ellen.

Elections Committee

Carlita updated everyone with the status of electronic voting. Electronic voting will be available for seven days (starting the day after the Spring Assembly). By the end of March, we need to have nominees ready to introduce themselves at the Spring Assembly.

Announcements

The next meeting will be on March 4, 2008, in University Hall 282.

The meeting was adjourned at 10:30 a.m.