

Minutes of the Staff Advisory Council
Wednesday, January 2, 2008

Present: Scott Gilreath, Brian Dawsey, Leona Avey, Fern Illidge, Amelia Castilian-Moore, Carlita Carter, Peggy Witherow

Absent: Chris McCarthy, Rebecca Carroll (ex-officio)

Guests: none

The members of the Staff Advisory Council met at 10:00 a.m. in the President's Conference Room.

The January meeting of the Staff Advisory Council was called to order at 10:10 a.m.

I. Old Business

A. Approval of Minutes

The minutes of the December 5th meeting were approved with corrections.

II. New Business

A. Committee Reports

1. Special Events Committee

Brian Dawsey informed the council that he will call a meeting this month to begin brainstorming for the annual Spring Community Project.

Scott Gilreath brought before the Council a request from Jonnie Chandler of the School of Computing for a donation to be taken up for the 3rd Infantry Division of Ft. Stewart and Hunter Army Airfield as the Community Project for the Spring. Scott Gilreath asked the Council to think about having Jonnie Chandler as a guest for the February meeting to speak to the Council about this project and what it entails, so that the Council can have the proper information in order to make a decision. The Council agreed to have Jonnie Chandler as a guest during the February meeting. Scott Gilreath also suggested partnering with University Relations for press and publicity on the project.

2. Communications Committee

The Communications Committee had nothing to report.

3. Staff Welfare & Development

The Staff Welfare & Development Committee had nothing to report.

B. Staff Textbook Scholarship

There are seven recipients of the Staff Textbook Scholarship for the spring 2008 Semester. The Communications Committee will notify each recipient of their award.

C. Election

Elections will be held to replace Linda Hansen under the External Affairs Unit. Eligible candidates will be sent out by the 16th. Nominations will be sent to Fern Illidge on the 23rd. Elections will be held on the 30th, in the lobby of Burnett Hall between 12 and 2 p.m.

III. Announcements

There were no announcements.

The next meeting will be February 6, 2008, at 10:00 a.m. in the President's Conference Room.

The meeting was adjourned at 10:40 a.m.

Respectfully Submitted,

Fern Illidge, Secretary