



**Armstrong Atlantic State University
Minutes of the Special Called
Staff Advisory Council Assembly
Purpose: Sick Leave Pool Policy
Wednesday, February 15, 2006**

Council Members Present: Amy Carter, Jonnie Chandler, Fern Illidge, Peter Mastopoulos, Shannon Mastopoulos, Becky Smith, Noot Tisdale, Peggy Williams. Rebecca Carroll (ex-officio).

Campus Staff: approximately 75-80 in attendance

The Special Called Staff Advisory Council Assembly was called to order at 3:00 p.m. in University Hall 156 by Fern Illidge, Chair of the Staff Advisory Council.

Fern Illidge welcomed the staff to the Special Called Assembly and thanked everyone for coming.

Fern Illidge gave the status of the two (2) initiatives that the Council has been working on: (1) the Staff Textbook Scholarship Fund; (2) The Sick Leave Pool Policy. Both initiatives have been proposed. The Scholarship Fund is in place, and the Sick Leave Pool Policy has been approved by the University Administration and is currently being developed and set up. Rebecca Carroll presented the Policy to the faculty at the February 13, 2006 faculty meeting.

Rebecca Carroll presented the Policy to the Staff Assembly by way of a power point presentation (same that was used at the 2/13/06 faculty meeting). Questions were received by Rebecca, and feedback from the staff was positive. Information fliers and applications were available.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Becky Smith, Secretary

Attachments in Council notebook:

Sick Leave Pool Policy information flier/application

(Power point slide copies are in notebook with Council Initiatives)