



**Armstrong Atlantic State University**  
**Minutes of the Staff Advisory Council**  
**Special Called Meeting**  
Wednesday, April 19, 2005

**Present:** Jonnie Chandler, Fern Illidge, Shannon Mastopoulos, Betsy Ray, Becky Smith, Noot Tisdale, Peggy Williams and Rebecca Carroll (ex-officio).

**Absent** (excused): Amy Carter and Peter Mastopoulos

The members of the Staff Advisory Council met at 12:00 p.m. in the President's Conference Room (Burnett Hall).

The Special Called Meeting of the Staff Advisory Council was called to order at 12:30 p.m. Wednesday, April 19, 2006, in the President's Conference Room in Burnett Hall. Fern Illidge, Chair, presided. The Special Called Meeting was for the purpose of reviewing preparations for the upcoming Staff Council elections and preparing the agenda for the Spring Assembly.

The revised minutes of the February 15, 2006 meeting and the minutes of the April 5, 2006 meeting were approved.

Copies of the Council bylaws with the proposed revisions were distributed and approved. They will be distributed and submitted for approval at the Spring Assembly.

Final election procedures were discussed. An updated Implementation Plan 2006 was distributed.

The proposed agenda for the Assembly was developed and is as follows:

- I. Council accomplishments
  - a. The Staff Scholarship Fund
  - b. The Sick Leave Pool Policy
  - c. The SAFE Shelter Project
- II. Bylaw revisions
- III. Elections

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,  
Becky Smith, Secretary

Next Council meeting:  
Wednesday, May 3, 2006 at 1:00 in the President's Conference Room in Burnett Hall