



**Armstrong Atlantic State University
Minutes of the Staff Advisory Council**

Wednesday, May 3, 2006

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

The members of the Staff Advisory Council met at 1:00 p.m. in Burnett Hall President's Conference Room.

The May meeting of the Staff Advisory Council was called to order at 1:25 p.m. Wednesday, May 3, 2006. Fern Illidge, Chair, presided.

I. Copies of the minutes of the April 19, 2006 Special Called Meeting, and April 26, 2006 Staff Assembly were distributed to the Council. A motion was made by Pete Mastopoulos, seconded by Amy Carter, to approve the minutes as amended.

II. Unfinished Business

Staff Advisory Council June Retreat:

The retreat was discussed. The tentative speaker is Bill Kelso; the date will be confirmed. The morning session will include the outgoing Council members, as well as the incoming Council members. The agenda for the retreat will be forthcoming to the Council members.

III. Staff Textbook Scholarship Fund MOU

- The Staff Textbook Scholarship Fund MOU, including the application process and award criteria/process were discussed. Suggested edits were discussed for the MOU. Fern Illidge will develop any needed additional forms for the scholarship (application). She will communicate with External Affairs to provide the needed information and materials to put the scholarship in place for this Fall - 2006.

IV. Council Elections

- The Council Election process was discussed at length. The Council decided to table the discussion until the next meeting to give the Council members time to come up with additional suggested changes for the election process.

V. Plaque

Fern thanked the Council for the beautiful plaque awarded to her by President Jones at the Staff Assembly.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,
Becky Smith, Secretary

Next Council meeting will be the June retreat.

Attachments:

Draft MOU: Staff Textbook Scholarship Fund
SAC Election Order of Events 2006-2008

Web site questions:

There were no questions submitted to the web site.