



Armstrong Atlantic State University
Minutes of the Staff Advisory Council
Special Called Meeting
Wednesday, October 26, 2005

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

Absent: Jonnie Chandler

The members of the Staff Advisory Council met at 1:00 p.m. in the Armstrong Center Technology Conference Center.

- I. The Special Called Meeting of the Staff Advisory Council was called to order at 1:30 p.m. Wednesday, October 26, 2005, in the Armstrong Center Technology Conference Center. Fern Illidge, Chair, presided. The Special Called Meeting was for the purpose of reviewing a draft of the Sick Leave Pool Policy.
- II. Fern Illidge asked Pete Mastopoulos to report on the draft of the Sick Leave Pool Policy. Pete mentioned to the group that the draft had been reviewed by the campus review team. He went over the Policy, noting various edits.
- III. The Council entered into discussion of the Policy. Needed revisions were noted.
- IV. Betsy Ray moved that the Draft, with the noted revisions from the Council, be approved. By a show of hands of the Council, the motion was approved.
- V. Pete Mastopoulos will make the changes and forward the draft to Fern Illidge. Fern will forward the draft to Rebecca Carroll, who will in turn forward the draft to President Jones for review.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Becky Smith, Secretary

Next Council meeting:
Wednesday, November 2nd at 1:00 in the Armstrong Center Technology Conference Center.