



# Staff Advisory Council

December 7, 2007

Noon– 2:00 pm

McCaffrey Center – Pine Room

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|---|---|
| <b>I. Call to Order</b>   | Faye Snowden, Chair   |
| <b>II. Approval of Minutes 11/02/07</b>   | Jaci Griffen, Secretary   |
| <b>III. Treasurer's Report</b>  | Suzanne McNealy, Treasurer  |
| <b>IV. Chair's Report</b>   | Faye Snowden, Chair<br>- Bylaws Update<br>- Chair-Elect Update & Nominations<br>- Misc. |
| <b>V. New and Ongoing Business</b>  | Polo Shirts (only for new members)<br>Adopt-A-Family<br>Holiday Luncheon                |
| <b>VI. Guest Speaker, Interim Associate Provost for Diversity: Statement of Diversity &amp; Inclusion</b> | Lisa Cooper   |
| <b>VII. Committee Reports</b>   |   |
| ISPC  | Sheri Grimes  |
| Staff Salary Plan   | Kitty Gilbert/Pat Spreer  |
| IPC   | Cathy Dodson  |
| University Compensation   | Suzy Martegani, Shannon Chi   |
| Business Managers   | Cathy Martinez  |
| University Facilities   | Ginger Hudson   |
| Scholarship Committee   | Gail Stovall  |
| Safety Committee  | Jay St. Clair   |
| Campus Security Advisory Committee  | Ash Chaudhry  |
| University Diversity Committee  | Randall Ogans   |
| <b>VIII. Training Corner</b>  | Kathleen Quinn  |
| <b>IX. What's On Your Mind?</b>   |   |
| Call for Agenda Items   |   |
| <b>X. Adjournment</b>   |   |