

Staff Association minutes

December 7, 2007

Meeting called to order at 1210PM. 13 Members in attendance.

Officers Present: Tom Horan and Sheila Confer. Karen Gavula and Ronna Colland excused.

Minutes from the last meetings were mailed out prior to this meeting. Brandi Darr made a motion to waive the reading of the minutes, Cheryl DePaolis second, motion carried.

No treasurer report.

Standing Committees:

Staff issues and Concerns. Sheila gave a brief overview of a new committee that is going to be formed to address staff concerns. Volunteers are needed. Dr. Smith was in attendance and informed us that she would like to form a Staff Assembly, made up primarily of staff at the Director level. This group would discuss ideas, communicate about individual department initiatives and needs as well as specific staff issues and concerns. The Staff Issues and Concerns committee and the Staff Assembly would be two independent groups. However, as they form and become active may find ways to work together. Dr. Smith is working on this assembly and will meet with Sheila and the volunteer Staff Concerns Committee to further discuss this. This Staff Assembly will not take the place of the Staff Association.

Website – No report

Communications – Nothing

Heart Association – Linda Soltis and her committee successfully raised approximately \$2,100.00 for the Heart Association.

Staff Association members should let Tom Horan know of any volunteer work they do outside of Pitt-Greensburg.

Linda Soltis gave a report on the Abitibi Paper recycling project. This project is going very well. We are realizing a small profit every month for minimum amount of effort.

Bill Martin will again offer Computer class, probably in the summer of 2008.

Leigh Hoffman made a motion that we shred the election ballots that were taken in the early part of 2007. Seconded by Bonnie Chambers, motion carried.

New Business:

There was a discussion concerning raising money for a specific charity in 2008. Sheila had suggestions from Staff Members as to what charity will get our support. Carl suggested that we develop and application and send it to those organizations that would like to receive our support. The

organization would then have to write back to us with how the money is to be used. We are going to implement the application process and pick a charity from those that respond. We will be looking for a Chairperson to head up this committee.

Sheila is still looking into offering a facebook.com workshop for those that are interested. Some faculty have also indicated interest. She is waiting for approval.

We received a request from the LaCultura committee to donate \$175.00 to be used toward the purchase of one night lodging at an area resort. Linda Soltis made the motion to donate \$175.00, Bonnie Chambers seconded, motion carried.

Brandi Darr made a motion to adjourn, second by Bonnie Chambers. Adjourned at 1:00PM.

Respectfully Submitted:

Tom Horan and Sheila Confer.