

**A/P Staff Council
Committee on Committees
FY07 Goals and Objectives**

Patty Cosgrove, John Davis, John Massie (Chair), Mary Stammer

1. The committee shall invite all A/P staff via email, campus mailings, and personally to assist their constituency by volunteering for appointment on University standing committees, search committees, and task forces.
2. The Committee will communicate with all volunteers for committee appointment by:
 - a. sending formal recognition of their willingness to serve the A/P constituency by way of a letter
 - b. providing new appointees with information about their committees, their duties and responsibilities, including sample committee reports from previous representatives
 - c. inviting new committee appointees to the October Council meeting to introduce them to the Council.
3. The Committee shall be sensitive to sector representation and diversity as defined by the University's Affirmative Action Policy Statement when making committee assignments.
4. The Committee shall contact those volunteers nominated, but not selected for service or search committees by way of letter, email, or telephone.

**A/P Staff Council
Constituency Relations Committee
FY07 Goals and Objectives**

Goal: The Constituency Relations Committee shall maintain communications with the A/P constituency.

Objective: The Committee shall coordinate two general constituency meetings during 2006-2007, a fall luncheon and a spring reception.

Objective: The Committee will encourage all A/P Staff to subscribe to the DISCUSSION listserv. The Committee will distribute listserv instructions at the fall constituency meeting.

Objective: The Committee will use the AP-ANNOUCE listserv for distributing meeting agendas, minutes, and reminders of A/P events. All A/P staff are automatically subscribed to this listserv.

Goal: The Constituency Relations Committee shall coordinate the selection of the 2007 Outstanding A/P Staff Member.

Objective: The Committee will review and make available the guidelines and nomination forms for the Outstanding A/P staff member award.

Objective: The Committee will diligently review all submissions and select the award recipient.

Objective: The Committee shall host a constituency reception in Spring '07 to recognize the Outstanding Service Award recipient.

Objective: The Committee will try to bring to conclusion, through the Operating Papers Committee, an official change to the A/P operating papers section: II. E. 2. e. 5. and 6.

**A/P Staff Council
Operating Paper Committee
FY 07 Goals**

- The Committee shall interpret the A/P Staff Operating Paper and ensure that its guidelines are being followed.
- The Committee shall review the Operating Paper for any necessary changes.
- The Committee shall solicit the A/P Staff Council regarding potential revisions to the Operating Paper.
- The Committee shall inform all A/P staff of any Operating Paper changes and follow the procedures in Section III of the Operating Paper for amendments and revisions.

**A/P Staff Council
Staff Benefits Committee
FY07 Goals**

1. To review current process and models related to compensation, including merit, equity and market value for AP Staff.
2. To further explore changes to A/P staff term contract.
3. To represent the best interest of our constituents in all proposed changes, additions and subtractions to the benefits and services to AP Staff.

**A/P Staff Council
Staff Welfare Committee
FY07 Goals and Objectives**

Members: Phil Bankester, JP Dunn, Charlotte Gibson, John Massie, Donnell Wilson

1. Continue to perform a governmental relations role, i.e. updates through the apstaff-I listserv regarding pertinent legislative information.
2. Continue to appoint a member of the Staff Welfare Committee to the Judicial Review Board who will act as a regular JRB member and will oversee any training issues for the board. (D Wilson)
3. Create a "Did you know?" column to appear in the Southern Spotlight. The column will be written on a rotating basis by the members of the Staff Welfare Committee with assistance from Human Resources.
4. React to issues brought to the council by our constituents and effect change where appropriate.