

Georgia Southern University

Digital Commons@Georgia Southern

Staff Council Meeting Agenda and Minutes

Human Resources

1-20-2010

Staff Council Meeting Minutes

Georgia Southern University, Staff Council

Follow this and additional works at: <https://digitalcommons.georgiasouthern.edu/staff-minutes>



Part of the [Higher Education Commons](#), and the [Human Resources Management Commons](#)

Recommended Citation

Georgia Southern University, Staff Council, "Staff Council Meeting Minutes" (2010). *Staff Council Meeting Agenda and Minutes*. 10.

<https://digitalcommons.georgiasouthern.edu/staff-minutes/10>

This other is brought to you for free and open access by the Human Resources at Digital Commons@Georgia Southern. It has been accepted for inclusion in Staff Council Meeting Agenda and Minutes by an authorized administrator of Digital Commons@Georgia Southern. For more information, please contact digitalcommons@georgiasouthern.edu.

Georgia Southern University
Staff Council
January 20, 2010

Members Present: Amber Blair, Jane Harkleroad, Dorsey Baldwin, Cindy Durden, Bryan Hooks, Chandra Cheatham, Paul Michaud, Laura McCullough, Janet Walker, America Minc, Alan Woodrum, Kent Tatum, Laura Saunders, Linda Smith, Jo-Lyn Bender, Patricia Hendrix, Krey Tinker, Jill Forehand, alternate for Allison Hood

Absent: Allison Hood

Approval of December Minutes

Alan Woodrum moved to approve the minutes; Jane Harkleroad provided the second. With none opposed, the minutes were approved.

Opening remarks

Welcome of new members Chandra Cheatham, replacing Michael Waters and Dorsey Baldwin, replacing a vacant Student Affairs slot.

Nominations for Treasurer

America Minc nominated Chandra Cheatham. Linda Smith provided the second. None opposed, Chandra elected Treasurer.

Furlough

Paul Michaud clarified that the AJS misstated furlough requirements. The 3 days they mentioned were the 3 days already required during spring 2010, NOT 3 additional days.

There was a discussion of furlough options for spring. A. Woodrum made a motion to suggest to Dr. Keel the proposed 1 day per month February, March, April. Laura Saunders provided the 2nd. 5 were opposed. Motion passed 11 to 5.

Merit Ceremony

Alan Woodrum discussed budget issues. Nominations are coming in. Ceremony task assignments sign ups were handed out.

Tobacco-Free Campus Initiative Update

America Minc gave an overview of the webinar. She mentioned a PR class will do a survey with recommendations to us by April. We may move forward on our own survey to expedite matters.

Shared Leave Policy

There was discussion of revising current shared leave policy. Laura Saunders will chair a sub-committee that will include Paul Michaud, Linda Smith, Amber Blair, Patricia Hendrix, and Janet Walker.

Human Resources-Paul Michaud

P. Michaud discussed the need for employee incentives. Incentive ideas were suggested.

Dr. Keel

The council welcomed him to his inaugural meeting. Staff council budget concerns were discussed. Staff council will be involved on specific committees that will advise President Keel. He is committed to working on flexible options for the spring furlough.

Meeting adjourned 10:50am.

Professionally submitted,

Amber Blair
Secretary