

Georgia Southern University

Digital Commons@Georgia Southern

Staff Council Meeting Agenda and Minutes

Human Resources

11-18-2009

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" (2009). *Staff Council Meeting Agenda and Minutes*. 27.

<https://digitalcommons.georgiasouthern.edu/staff-minutes/27>

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
November 18, 2009

Members Present: Amber Blair, Jane Harkleroad, , Bryan Hooks, Paul Michaud, Janet Walker, Alan Woodrum, Michael Waters, Kent Tatum, Kimberly Robinson, Laura Saunders, Krey Tinker, Linda Smith, Sandy Seibel, Jo-Lyn Bender, America Minc, Allison Hood

Absent: Laura McCullough , Cindy Durden, Patricia Hendrix

Group photo at 9am outside the Marvin Pittman Building, Meeting called to order at 9:15am

Approval of October Minutes

America Minc moved to approved the minutes; Laura Saunders provided the second. With none opposed, the minutes were approved.

Opening remarks

Bryan Hooks reiterated the appointment of Dr. Brooks Keel as incoming President.

Treasurer Report

Michael Waters explained there are no changes from the last meeting, as no invoices have been received from last year's merit ceremony.

Merit Awards

Alan Woodrum asked about the cost of food since the council will pay this year. Kent Tatum said he will get an estimate. Alan suggested selecting a default award for staff who fail to make a selection by the deadline. There would be a different award for 5, 10, 15 years, for example. There was discussion of a lapel pin.

Nomination and endorsement process will start January 4th. It will require 3 endorsements to be a full nominee. The process will end February 1st. We need to define "merit" more clearly. This resulted in discussion. There was also discussion of nomination procedures. The budget is still pending, but there will only be 8 awards. The parking permit option is not feasible.

Tobacco-Free Campus Initiative Update

America Minc provided an update. Dr. Deloach is on board and is researching the effects of second-hand smoke to address Dr. Cyr's concerns. The initiative is gaining steam and on track.

Human Resources-Paul Michaud

Paul Michaud discussed benefit enrollment, which ends November 20th. Numbers are down. Employees need to make sure HSA is activated, to complete enrollment selections and to designate FSA. December 24th is the date for the required annual leave day. The 31st is a designated holiday. A clarification email will go out about this.

Dr. Grube

Dr. Grube discussed the \$100 additional student fee for spring and distinguished alumnus Hala Modellmog

Meeting adjourned 10:30am.

Professionally submitted,

Amber Blair
Secretary