3-15-2013

Staff Council Meeting Minutes

Staff Council

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Georgia Southern University
Staff Council
Meeting Minutes
March 15, 2013

Members/Alternates Present: Pattie Beblowski, Dorsey Baldwin, Lisa Bridges, Theresa Duggar, Jill Forehand, Bo Galvin, Heidi Harsha, Kendria Lee, Lisa Lee, Liza Williams, Kent Tatum, David Thompson, Michele Martin, Charish Williams (for Debbie Tyson)

Advisor: Paul Michaud

Absent: Amber Blair, Debbie Tyson, Joan Greenlees, America Minc

Approval of March Agenda: Motion: David Thompson; 2nd: Dorsey Baldwin

Approval of February Minutes: Motion: Bo Galvin; 2nd Heidi Harsha
*Change to February Minutes: Remove Dr. Keel as guest to February Staff Council meeting*

Executive & Committee Reports

Treasurer Report: Balance in account is $4,768. However, the catering invoice for the Merit Awards has not been paid

By-Laws Committee: None

Technology & Communications and Website: None

Employee Engagement: None

Fundraising & Outreach: Still need raffle ticket items

Scholarship: None

Tobacco Free Initiative: Both resolutions have been turned down. Enforcement is still an issue. Dr. Keel has agreed to form a committee to help educated everyone on policy and clarifying the policy. Council needs to discuss with Dr. Keel about staff and SGA having a vote equal to faculty senate.

Old Business

M&M Award – Student Affairs has the “Blue & Gold” Award in place and we could look at their model. It was discussed to leave this award up to the departments and send them the idea with templates to use. Staff Council could post monthly awards on the website.

New Business

Merit Award Items: Pattie and Hollie will meet 6 weeks before the ceremony to go over the list of gifts to find better suited gifts.

USG Meeting update: Pattie serves on 2 committee’s with USG. Shirts will be for sale with college logo for $25.00. Board of Regents has expressed wanting to be more involved in staff council. Kennesaw is the location for the next meeting.

Complaints: None

HR Updates:

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*When the new VP of Business and Finance is announce, he/she will be starting May 1.
* The Compensation Task Force will begin meeting again. Alan Woodrum is stepping down as Chair for staff representation and Vicki Shaw will now be the Chair for staff.
* March 26 was the Student Summer Job Fair at the Russell Union. This will help to build up summer enrollment
* Four banks have been interviewed to take the place of Heritage bank with HSA accounts. Employees will be able to leave their money at Heritage should they choose to but the funds will not be matched.

**Announcements:**

Meeting Adjourned: 10:03 a.m.

Professionally Submitted,
Lisa Bridges