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Staff Council Meeting Agenda and Minutes

Human Resources

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3-15-2013

## Staff Council Meeting Minutes

Georgia Southern University, 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; 2<sup>nd</sup>: Dorsey Baldwin

**Approval of February Minutes:** Motion: Bo Galvin; 2<sup>nd</sup> 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 educate everyone on policy and clarify the policy. Council needs to discuss with Dr. Keel about staff and SGA having a vote equal to the 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 committees 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:**

\*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