

Staff Council Meeting

June 19, 2020 · President's Conference Room

Minutes

Member who attended: Mandy Douglas, Angie Williams, Rancience Pollett, Zade Hullander, Ben Johnson, Shelia Bramlett, Sherrie Helms, Joy Strickland, Veronica Cheers, Treva Johnson

Absent Members: Daniel McCoy, Megan Scruggs, Mike Luzzi

I. **Call to Order**

- Meeting was called to order at 2:02 p.m. by Mandy Douglas

II. **Approval of Minutes** – Amanda Douglas made a motion to accept the minutes from the last meeting, Angie Williams approved and Rancience Pollett second

- Minutes from last meeting approved.

III. **Committee Reports**

i. **Member Updates –**

a. **New Hires –**

ii. **Left Employment or Retired –**

a.

a. **Treasurer Report** – Treva Johnson

- i. Agency Account \$9.38
- ii. Foundation Account - \$420.85
- iii. 2020-2021 Budget
- iv. USG Dues \$50.00 pay

b. **Special Events Committee -**

i. **Holiday Luncheon -**

Augusta-Dec. 3, 2020 11:00am-1:00pm

Statesboro-Dec. 10, 2020 11:00am-1:00pm

Swainsboro-Dec. 7, 2020 11:00am-1:00pm

ii. **Upcoming Events (if any)**

Fall Faculty and Staff workshop 1st week in August

Convocation September 10, 2020 will be virtual

October 4-8, 2020 Everyone needs to be available on all campuses. No meetings, SACS will be on sight.

Oct. 20, 2020 President's State of Address

c. Spirit Committee

- No Update

d. Sunshine Club

- No Update

e. Committee of Elections-Mike Luzzi

- Elected the 2020-2021 members
- Chairperson: Amanda Douglas, motion made by Angie Williams and seconded by Veronica Cheers, all in favor
- Vice Chairperson: Charlene Blankenship, motion made by Treva Johnson and seconded by Zade Hullander, all in favor
- Secretary: Joy Strickland, Motion made by Angie Williams and seconded Veronica Cheers, all in favor
- Treasure: Treva Johnson, motion made by Sheila Bramlett and seconded by Veronica Cheers, all in favor

The subcommittees will be voted on in the September meeting.

f. Department News/Upcoming Events

Reopening of campus, Staff council will assist Angie or anyone else that needs help.

IV. Old Business

a. Make sure everyone knows who their representative on Staff Council are and how important Staff Council is.

-

V. New Business

Angie Williams made a recommendation to change the organizational chart. She recommended us removing one of the representatives from the President's office and adding it to Academic Affairs. Amanda Douglas agreed to send a memo to the President for his approval.

a. How to boost moral for Staff Council

VI. Announcements

- No Announcements at this time.

VII. Adjournment

- Meeting was adjourned at 2:59