

# EAST GEORGIA STATE COLLEGE

## Staff Council Meeting

Friday, October 10, 2014

The Staff Council meeting was called to order at 2:00 pm in the President's Conference Room. The meeting was teleconferenced with the Statesboro campus. Augusta campus had no one available at the time of the meeting.

### Call To Order

The meeting was called to order by Chair Angie Brown.

### Approval of Minutes

Motion was made by Christi Hutchings to accept the minutes of the September meeting as presented. Angie Williams seconded the motion. With none opposed, the minutes were approved.

### Member Updates

#### Left Employment

Heather Wise                      Business Office

### Treasurer's Report

Chair Brown gave the report.

The current Staff Council balance is \$49.68

No activity since last meeting.

### Elect new Treasurer

The current Treasurer, Heather Wise, has left employment.

Danielle Renew was nominated and accepted the nomination.

Vote of attending members was unanimous in favor of Danielle being appointed the new Treasurer.

### Approval of USG Staff Council dues payment

Amount: \$25.00

Motion was made by Angie Williams to approve the payment. Secretary Morris seconded the motion. With none opposed, the motion was passed.

### USG Staff Council Annual Conference

Last Wednesday and Thursday Chair Brown attended the Annual Conference.

Judge Hatchet was the guest speaker.

Issues presented include the possible extension of TAP to include family members and an update to the website.

### Departmental News / Upcoming Events

- October 13 – State of the College Address
- October 14 – Transfer Fair in the Gym
- October 16 – Family Astronomy Night, 7 PM in the Fulford Center
- October 18 – Open House
- October 27 – Fright Night in the Gym
- October 29 – Save Second Base Baseball Game (Students vs. Faculty/Staff)
- October 30 & 31 – Learning Commons Spooktacular
- October 30 & 31 – East Meets West Conference, All Day, EGSC Campus
- October 30 – Benefits Fair, 1:00-4:00PM, LFG Rotunda
- October 31 – Art Club Zombie Walk
- November 3-14 – Open Enrollment
- March 2016 – Smithsonian Traveling Exhibit on Home Town Teams. A committee is currently working on the documentation to allow EGSC to host the display for a short time.

#### Updates on old business:

#### Membership Benefits Flyer

No committee members were present for update. Chair Brown will contact them to see if the flyer can be used as an attachment to our welcome email to new staff members.

#### TAP report to USG Staff Council

A request was sent out by the HR department to gather TAP payment information and Chair Brown received response information yesterday that was compiled by the HR department. There were 9 employees that responded. She will not put together our report and send it to the USG Staff Council for review.

#### Shared Sick Leave Program

There is only one member currently participating in the Shared Sick Leave program.

#### Greenhouse Garden Co-op

Dr. Wedincamp has approved the use of the greenhouse. Before any work is completed interested parties need to contact Dr. Breanna Simmons and Sonya Kirkland to ensure no professors are currently using the space and that nothing of value/want is discarded. Any volunteers interested in using the facility need to contact Chair Brown.

#### Yearly Funding

Chair Brown is working with Cliff Gay regarding possible yearly funding of Staff Council for officer travel, yearly dues, and the annual holiday luncheons.

#### Customer Service

Norma Kennedy is the Chair of a taskforce on this issue. If anyone has suggestions or concerns they would like to report please inform Chair Brown. Reporting will be anonymous.

#### Employee Moral

Chair Brown has an appointment to meet with Dr. Boehmer to discuss employee moral.

Compensatory Time

No one from Human Resources was available to give additional updates.

New Business Items:

Active Data Calendar

A new calendar has been activated. Employees can no longer use the Outlook calendar as of October 31, 2014. They need to view the new calendar linked from their MyEGSC account.

MyEats

A question was raised about possibly moving the MyEats information from within MyEGSC to the public webpage. This suggestion will be made to Mrs. Underwood.

The meeting adjourned at 3:00 pm.

The next meeting will be Friday, November 14<sup>th</sup> at 2 pm.

Attendees:

Swainsboro

Angie Brown

Tia Morris

Angie Williams

Sonya Kirkland

Christy Hutchings

Victor Poole

Statesboro:

Bryan Brannen

Augusta: none