

USG Staff Council Meeting Agenda

August 21, 2019

10am-11:30am-Zoom-<https://columbusstate.zoom.us/j/340458914>

- I. Call to Order/Welcome/Introduce the Executive Board
- II. Board of Regents of the University System of Georgia Exofficio-Dr. Juanita Hicks
 - a. August Board Meeting Follow-up/insight for our staff
 - i. Approved the 2020 University System of Georgia Healthcare plan
 - ii. Pharmacy coverage changes for comprehensive care and Bluechoice plans-copays to co-insurance
 - iii. Working spouse surcharge-100.00 per month and option for Employee + child(ren) plan less than Family
 - iv. Tobacco surcharge increases to 100.00 from 75.00 per month
 - v. Well-being 2020 program will continue and offer the \$100 incentive
 - vi. Dependent audit-July 22-sept 6 provide document showing the dependent meets eligibility requirements
- III. Approval of minutes
- IV. Financial Report
- V. Chair Report
 - a. Welcome to 2019-2020 new and returning representatives USGSC and Thank you to 2018-2019 executive team
 - b. USG Well-being on campuses-engagement rates
- VI. Old Business
 - a. Agency account information-Guidance from Diane Hickey at BOR of the USG
 - i. They moved nearly all of our agency accounts to Departmental Sales & Services.
 - ii. Suggestion: move to Departmental Sales & and Services. Instead of all activity being recorded in one account, receipts would be recorded as revenue and expenses would be recorded in the appropriate expense account. Any surplus at the end of the fiscal year would be available for spending in the subsequent year.
 - b. BOR Updating the website and USGSC committee update bylaws
 - c. USGSC Quarter meeting locations in Macon Ga at Middle Georgia State University
 - i. 25th year anniversary
- VII. New Business
 - a. USG Staff Council Conference 2019 Oct 10-11- Georgia College Milledgeville, Georgia
 - b. Top 5 list of Concerns for the system
 - c. Individual email accounts for staff Councils in the USG-Verbiage below
 - i. To provide continuity in communication between USG Staff Council and Staff Councils of the 26 USG institutions, we are asking that each institution work with their IT department to request a Staff Council email for their institutions using their institutions domain. This email be the default means of communication to the institutions staff council.
- VIII. New Business
 - a. FY 19 dues due by October 1st

- b. Regional Forms part of USG 2019 Strategic Planning
 - i. 10am Sept 3 at Georgia State University Student Center East
 - ii. 10am Sept 4 at Fort Valley State University C.W. Pettigrew Center
 - iii. 10am Sept 5 at Valdosta State University University's Center
 - iv. 5pm Sept 11 at Dalton State College Gignilatt Memorial Hall
- c. USG Staff Council Strategic Plan Discussion
 - i. What do we want to be

IX. Future Institution Reports-2 minutes Register in advance

X. Adjournment

Next Meeting: October 10-11 at the 2019 USG Staff Council Annual Conference

Important Dates:

Meeting Dates	Times	Location
February 19, 2020	10:00 AM to 2:00 PM	Hatcher/MGA
May 20, 2020	10:00 AM to 2:00 PM	Hatcher/MGA
July 15, 2020	10:00 AM to 2:00 PM	Hatcher/MGA