University System of Georgia Staff Council Quarterly Meeting Georgia College Macon Graduate Center Wednesday July 9, 2014 Meeting Minutes

Attendance

Albany State University, Columbus Sate College, Georgia College and State University, Georgia Southern University, Kennesaw State University, North Georgia University, Southern Polytechnic State University, University of Georgia, University of North Georgia and Valdosta State University

Call to Order

The meeting was called to order at 10:02 a.m. by the University System of Georgia Staff Council Chair, Ms. Deborah Chimeno of Kennesaw State University. Ms. Debbie welcomed all and thanked them for traveling to Macon. She said that she is honored to be the voice of the USG Staff Council.

Ms. Debbie introduced the newly elected officers: Tim Aldridge, University of North Georgia, Patricia Beblowski, Georgia Southern University, and Yvonne Elroy-Landers, Valdosta State University.

Invocation

Ms. Debbie introduced Tim Aldridge of University of North Georgia, the new USGSC Chair-Elect, for the Invocation.

Ezekiel 34:12, as a Shepard looks after his scattered flock when he is with them, so will I after my sheep. As USG Staff council reps, we are like a shepherd because we are looking after our staff. It is our responsibility to try our best to do things that benefit our staff as we serve on the USG staff council. As vice-chair, I look forward to working with everyone on the USG staff council and I hope we get a lot accomplished this year.

Institutional Roll Call and Treasurer's Report

Ms. Yvonne did the roll call for all institutions. At our May meeting the USG Staff Council balance was \$3,967.20. As of 7/1/2013, the balance is \$4,259.04. We have had several deposits for dues (the Treasurer's report is attached). There were also 6 checks issued, which are itemized on the report. The FY15 Dues form has been sent to the institutions via Listserv. The due date is August 1, 2014.

New Business

Ms. Debbie mentioned: I have several issues/concerns that I would like you to comment on for me. Please present this form (has been sent out via email) to your Institution's Staff council (Senate) Chair (President) so your voice can be heard. Your opinion counts! Tell me your story and concerns of Staff at your Institution.

Attached is the PowerPoint, as well as the descriptions of the Annual Conference Committee, Bylaws Committee, Public Relations Committee.

Listing of future USG Staff Council Annual Conferences:

2020

2014 Albany States – October1-2
 2015 Columbus
 2016 Southern Polytechnic State University
 2017 Georgia Southern University
 2018 ABAC
 2019 Georgia College and State University

Kennesaw State University

Deborah Chimeno mentioned that the past chairs will be invited to the 20th Annual USG Staff Council Conference in Albany.

A question was brought up regarding voting alternates – If both the delegate and alternate are not able to attend, can another representative attend as a voting alternate? This will have to be discussed. If it is allowed, the Board would have to be notified in advance.