

Staff Council Meeting

November 22, 2019 · President's Conference Room

Minutes

Member who attended: Mandy Douglas, Angie Williams, Rancience Pollett, Zade Hullander, Ben Johnson, Mike Luzzi, Charlene Blankenship, Shelia Bramlet, Megan Scruggs

Absent Members: Joy Strickland, Evett Davis, Valarie Williams, Daniel McCoy, Sherrie Helms, Veronica Cheers

I. **Call to Order**

- Meeting was called to order at 2:08 p.m. by Mandy Douglas

II. **Approval of Minutes** – Mandy Douglas

- Minutes from last meeting approved.

III. **Committee Reports**

- Member Updates** – Valarie Williams – stepped down to part time;
- New Hires – Robert Jones, Title IX, Beth Jones Liberian,**
 - Joey Scruggs will also start on December 16th.
- Left Employment or Retired** –
 - Ms. Brenda Crews from Business Affairs will be retiring in December

a. **Treasurer Report** – Treva Johnson

- Agency Account
- Foundation Account - \$420.00
- 2019-2020 Budget
- Postage for mailing our Retiree's invitations: 36.85
 - \$36.85 is a rough estimate on the prices of postage.

b. **Special Events Committee** -

- Holiday Luncheon - Donations Bobcat Bridge

Augusta-Dec. 5, 2019

Statesboro-Dec. 9, 2019

Swainsboro-Dec. 13, 2019

Dr. and Ms. Boehmer have agreed to donate the hams for each campus.

Invitations have been sent out to retirees, employees and staff

ii. Upcoming Events (if any)

c. Spirit Committee

- No Update

d. Sunshine Club

- No Update

e. Committee of Elections-Mike Luzzi

- No Update

f. Department News/Upcoming Events

- Ms. Angie Williams gave an update on the renovations being done in the Georgia L. Smith Building. Polycom will not be available in the GLS Building from December 9, 2019 – April 2020.

IV. Old Business

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

- Mandy gave a reminder for everyone to report to their area regarding the Staff Council meetings. Also, if anyone can't attend the meeting please let Mandy know so a replacement can be found.

b. Break room area in JAMS building

- JAM building is in need of breakroom for staff members. Staff members are not allowed to eat in their offices, and there is not a designated space for staff to be able to enjoy their lunch.

c. A Day in Memory of Ivonne

- Council discussed the possibility of taking up donations for the family. Also, discussed places a flower in the memorial garden on Ivonne's birthday.

V. New Business

a. Establish new representatives

- Amanda Douglas was votes Chair of Staff Council by a unanimous vote.
- Megan Scruggs was voted Secretary of Staff Council by a unanimous vote.

b. Vote on Committee members and chair of committees

- EGSC Spirit Committee -
- Sunshine Fund Committee – Zade Hullander (Chair), Ben Johnson, Daniel McCoy
- Special Events – Angie Williams, Charlene Blankenship, Terva Johnson
- Committee on Elections – Mike Luzzi (Chairs), Megan Scruggs, Sherrie Helms, Veronica Cheers

c. How to boost moral for Staff Council

d. Discuss Charges to faculty and staff from the cafeteria

- Many staff and faculty members are being charged for a condiment that should be included in their meal. (e.g., cream cheese for a bagel) Many Staff/Faculty have complained of services and workers in the café being rude to customers. Some are being charged for ice for their personal cup.

VI. Announcements

- No Announcements at this time.

VII. Adjournment

- Meeting was adjourned.