

***East Georgia State College
Staff Council
Meeting Minutes***

September 21, 2018

I. Call to order

Chairperson Lisa Cassidy called to order the regular meeting of the East Georgia State College Staff Council at 2:10 pm on September 21, 2018 in The President's Conference Room.

II. Roll Call

Roster was signed upon arrival of council members. The following (8) persons were present:

- A. Academic Affairs – Lisa Cassidy, & Kimberly Page
- B. Augusta Campus –
- C. Institutional Advancement –
- D. Information Technology – Treva Johnson
- E. President's Office – Angie Williams
- F. Statesboro Campus –
- G. Student Affairs – Sherrie Helms & Amanda Douglas
- H. Business Affairs – Valarie Williams
- I. Plant Operations – Thomas Parillo

III. Approval of minutes from last meeting

Lisa Cassidy sent from the last meeting via email. A motion was made by Kimberly Page to accept the minutes of the July meeting. Charlene Blankenship seconded the motion; none were opposed, and the minutes were approved.

IV. Employee Updates

- A. New Hires
 - No Update
- B. Departed/Retired
 - No Update

V. Treasurer's Report

- Agency Acct: \$9.38
- Foundation Acct: \$367.09
- 2018-2019 Approved Budget Agency \$916.70, Foundation: \$104.02
- Annual dues to be paid, Treva is working with Cliff Gay about paying the dues.
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VI. Special Events Committee

Holiday Luncheon 2018

- Friday, November 30, 2018 – 11:00 AM to 1:00 PM – Augusta
- Monday, December 3, 2018 – 11:00AM to 1:00 PM – Swainsboro

- Monday, December 10, 2018 – 11:00 AM to 1:00 PM – Statesboro

Discussed the donations to go to the Bobcat Bridge Program at East Georgia State College. Potluck website will go up for sign up of items to bring to the Holiday luncheons.

VII. Spirit Committee

We will do a candy bar sale and Wal-Mart gift card, that will begin in October 2018. Money raised will go toward cool items for employees and to help fund the Sunshine Fund.

VIII. Sunshine Club:

Discussed to vote on Treva's suggestion for email body, "Be a ray of sunshine in someone's cloudy day.

IX. Committee on Elections

No Update

X. Old Business

- Subcommittees need to be more active.
- We need to make sure staff knows who their representatives are, members make our presence known to staff, quarterly.
- Need more money, fund raising to offer fun stuff for free to faculty and staff.
- Change the number of representatives for Statesboro.

XI. New Business

- Fall Conference October 4th and 5th at Abraham Baldwin Agricultural College (ABAC) Still can sign up, Tom Parillo offered, Lisa Cassidy is to get with him on the logistics of the trip.
 - We discussed about doing an Ivonne Cruz Day after October 13. This is a day set aside to show Ivonne our support for her.
 - Discussed comfortable working environment for all employees, tabled this item because we did not have a quorum to vote.
 - Discussed to change the number of representatives for Statesboro, tabled this item because we did not have a quorum to vote.

XII. Adjournment

Chairperson Lisa Cassidy adjourned the meeting at 3:10.

Minutes submitted by: Amanda Douglas – 09/24/2018

Minutes approved by: Lisa Cassidy –