

# **EAST GEORGIA STATE COLLEGE**

## **Staff Council Meeting**

**Friday, December 16, 2016**

The Staff Council meeting was called to order at 2:10 pm in the President's Conference Room. The meeting was set up to provide a phone conference feed to the Statesboro and Augusta campuses. Those attending from the Statesboro campus were located in the Conference Room and there was no attendance from Augusta.

### **Call To Order**

The meeting was called to order by Chair Lisa Cassidy.

### **Approval of Minutes**

Motion was made by Sarah Fraticelli to accept the minutes of the October meeting as presented. Amanda Williams seconded the motion. With none opposed, the minutes were approved.

### **Member Updates**

No one from Human Resources was present to give member updates. Individual departments gave updates on new hires:

Kim Hamilton: Library Assistant

Donna Drake: Administrative Assistant for IT

Warren Goosby: Assistant Director of Student Life

### **Treasurer's Report**

Sarah Fraticelli gave the treasurer's report:

- Currently there is no line in the institutional budget for Staff Council. All were in favor of presenting an itemized budget for Staff Council to Mr. Cliff Gay for the rest of FY 2017 and for FY 2018. After our meeting, I contacted Ms. Elizabeth Gilmer and found out we could donate funds to the EGSC Foundation for Staff Council. Any money donated to Staff Council via the EGSC Foundation can be used for paper products, food, decorations, etc.

### **Holiday Luncheons**

The holiday luncheons were a success. Everyone loved the food sign-up website (Perfectpotluck.com). Each campus had a good turnout and a good time was had by all. Swainsboro had approximately 100 in attendance, Augusta had about 15, and Statesboro had about 45.

Faculty and staff brought covered dishes for the meals. Donations to the Bobcat Bridge totaled \$251.22. We also received a few donated items/non-perishable foods.

Questions were raised about possible date changes for next December's luncheons. After intense discussion, it was decided to keep the dates for the luncheons the same.

## **Secret Pals**

Lisa Cassidy is the moderator for the Secret Pals 2017 program. An informational flyer will be sent out in January for the event. The official kick-off date will be February 1, 2017. A six month change up/opt-in or out will occur around August at the start of the Fall semester.

## **Departmental News / Upcoming Events**

Winter Break (12/22 – 1/2/2017)

Marsha Moore emphasized the importance of giving to the Annual Employee Foundation Campaign. The goal is to have 100% participation from all faculty and staff. There is no minimum donation amount.

Quarterly meetings: 3/17, 9/15, 12/22, 2:00 pm in PCR

## **Updates on old business:**

Staff Council officers met with Dr. Boehmer on 11-1-2016. He believes Staff Council is an important tool for staff to communicate to him and is an important part of creating a long-term plan and vision for EGSC.

## **New Business Items:**

Need to update the web with current and past SC minutes. Lisa will contact Victor. Amanda Douglas offered to help as she updates the web for the Police Department.

The meeting adjourned at 3:05 pm.

The next meeting will be Friday, March 17th, at 2PM.

Attendees:

### Swainsboro

Amanda Williams  
Sarah Fraticelli  
Natasha Campbell  
Amanda Douglas  
Lisa Cassidy  
Marsh Moore

### Statesboro

Treva Johnson

### Augusta