

Staff Council Meeting

June 18, 2021 · Zoom Meeting

Minutes

Member who attended: Mandy Douglas, Angie Williams, Mike Luzzi, Shelia Bramlett, Paula Whitaker, Treva Johnson, Lakeisha Hackney

Absent Members: Charlene Blankenship

Call to Order

- Meeting was called to order at 2:00 p.m. by Mandy Douglas

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

Minutes from March 2021 meeting has not been presented at this time.

III. **Committee Reports**

- Member Updates** – Amanda Douglas
 - New Hires** – Zahnay Smoak
- Left Employment or Retired** – Karen Jones, Robbie & Beth Jones, Kendall Baker, Lori Burns, Nada Sanchez

Treasurer Report – Treva Johnson

- Agency Account \$0.00
- Foundation Account - \$445.85

a. Special Events Committee -

- Holiday Luncheon – will be November 16th for Swainsboro, November 17th for Statesboro, and November 18 for Augusta. We will get a quote from Ruth for all three campuses. A motion was made by Angie and seconded by Mandy.
- The Fall Staff Workshop will be August 5th and 6th. The workshop will be simple and short. There will be a Gada bar and ice cream. Brown bagging is encouraged.
- The USG Annual Conference will be held October 7-8, 2021, GA Tech will be hosting the virtual conference. Although our schedules are busy participation is encouraged.

- iv. Motion made by Amanda Douglas to accept Sheila Bramlett as the committee chair for special events and second by Angie Williams.

b. Spirit Committee

- Shelia Bramlett sent out secret pal questionnaires.

c. Sunshine Club

- A proposal was made for Paula Whitaker to oversee the sunshine club. A motion was made by Mandy and seconded by Angie Williams.

d. Committee of Elections-Mike Luzzi

- Elections held on June 18, 2021.

e. Department News/Upcoming Events

IV. Old Business

- SACS Reaffirmation will be announced on June 22nd.
- Presidential search committee will convene on June 21st.
- Chancellor and Tugg will be on campus on June 22nd they will allow candidates thirty minutes or less. The search will commence on December 1st. The Campus Arts Council Camp, Invention Camp and Astronomy Camps have begun.

V. New Business

- Election for 2021-2022

Officers:

Chairperson – Amanda Douglas

Vice Chairperson – Charlene Blakenship

Secretary – Lakeisha Hackney

Treasury – Treva Johnson

- The Fulford is back up and running.
- The Jam Center & Gym will be closed from June – July the floors are being resurfaced.
- The Nesmith Lane renovation will be completed at the end of December. Spring 2022 EGSC Statesboro will be on the GSU Campus.

VI. Announcements

- IT website redesign continues to move forward. Mike & Treva participated in content training. For website content updates please contact Katelyn Moore or Victor Poole by July 23rd

VII. Adjournment

- Meeting was adjourned.