

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

September 20, 2019

I. Call to order

Katelyn Moore called to order the regular meeting of the East Georgia State College Staff Council at 2:05 pm on September 20, 2019 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 – Amanda Douglas
- B. Augusta Campus –
- C. Institutional Advancement – Katelyn Moore
- D. Information Technology –
- E. President's Office – Angie Williams
- F. Statesboro Campus –
- G. Student Affairs – Sherrie Helms
- H. Business Affairs –
- I. Plant Operations – Thomas Parillo
- J. Via Phone – Michael Wedincamp

No quorum attending therefore can not vote on anything or bring up any new business

III. Approval of minutes from last meeting

Amanda Douglas sent from the last meeting via email. A motion was not made to accept the minutes of the June meeting due to lack of attendance.

IV. Employee Updates

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

V. Treasurer's Report

- Agency Acct: \$
- Foundation Acct: \$
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VI. Special Events Committee

Holiday Luncheon 2019 was discussed with potential dates

- Friday, November 29, 2019 – 11:00 AM to 1:00 PM – Augusta
- Monday, December 13, 2019 – 11:00AM to 1:00 PM – Swainsboro
- Monday, December 09, 2019 – 11:00 AM to 1:00 PM – Statesboro

- An email was sent out and the Augusta dates have a conflict and the date submitted for Augusta should be November 22, 2019 2019 – 11:00 AM to 1:00 PM

VII. Spirit Committee

VIII. Sunshine Club:

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.

XI. New Business

Michael Wedincamp announced his resignation due to him leaving EGSC. Could not accept nominations due to no quorum in attendance. Email was sent out on 9/26/2019 asking for nominations. Amanda Douglas was nominated and she accepted the nomination. Katelyn Moore made a motion to accept Amanda Douglas as the Interim Chair for Staff Council 2019-2020 year and Karen Murphee 2nd the motion.

Talked about non attendance and not having a quorum for Staff Council Meetings. Looking in providing a bridge phone conference as well as the polycom system.

XII. Adjournment

Katelyn Moore adjourned the meeting at 2:45pm.

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

Minutes approved by: Lisa Cassidy –