EAST GEORGIA STATE COLLEGE

Staff Council Meeting

Wednesday, April 11, 2014

The Staff Council meeting was called to order at 2:00 pm in the President's Conference Room. The meeting was set up to provide a video conference feed to the Statesboro Conference Room. Augusta campus was on Spring Break so many members were not on campus.

Welcome

The meeting began with a welcome from Chair Angie Brown.

Approval of Minutes

Motion was made by Taylor Edenfield to accept the minutes of the March meeting as presented. Tabitha Ross seconded the motion. With none opposed, the minutes were approved.

Member Updates

New hires, retirements, or any individuals who have left employment were noted and are listed below.

Phyllis Shore – new hire (Custodian)

Karen Irvin – new hire (Humanities)

Steven Clark – new hire (IT)

Heather Wise – new hire (Accounting)

Ebony Guidry – new hire (Admissions)

Debra Fennell – left employment (Library)

Treasurer's Report

Chair Angie Brown gave the treasurers' report.

The current Staff Council balance is \$103.39

There have been no changes since the last report.

Secret Pals

No updates this month.

If you have a Secret Pal please have fun and enjoy.

The six-month add-in / change up will occur soon. So everyone will have a change to opt-in if they choose.

Membership Benefits Flyer

Members are working on the flyer. All Team Georgia and Cat Card benefits will be represented. The information will also be available on the Human Resources website and included in the Welcome to EGSC Email.

On a similar note if anyone has problems using any Cat Card benefits please let Taylor Edenfield know.

Departmental News / Upcoming Events

- Library Instagram Photo Contest
 - > Open to Students, Faculty, & Staff
 - \rightarrow April 1 30, 2014
- Celtic Duo Vision Series
 - > Tuesday April 15, 2014 11:00 AM
- Spring Spectacular
 - ➤ Wednesday April 16, 2014 Swainsboro Campus
 - Cook-out and Customization Station
- Lion King at the Fox Theatre
 - Vision Series event. Saturday April 19, 2014 at 2:00 PM
 - > Students tickets are \$10
 - > Faculty/Staff/Community tickets are \$85
 - > Students get first priority and Faculty/Staff/Community members are placed on a waiting list. Please register by April 16, 2014.
 - ➤ There are 55 seats available.
- Honors Night
 - ➤ Swainsboro Thursday April 24, 2014 in the LFG Auditorium
- Faculty/Staff vs. Student Softball Game
 - > 3rd Annual Relay for Life/Dr. John Black Scholarship
 - Monday April 28, 2014 5PM (weather permitting)
- Employee Recognition Luncheon
 - Friday May 2, 2014 12:00
- Graduation
 - > Friday May 9, 2014
 - > 50th commencement exercise
 - ➤ Possible first B.S Biology student walking
- Changes in Enrollment / Student Affairs over the summer
 - ➤ May 12 July 8 (Admissions, Registrar, Financial Aid) will temporarily be located in the Gym or in Richard L. Brown Hall. Office phone numbers should be the same.

Staff Issues / Updates

A reminder came from Chair Angie Brown that she still needs information from any employees who are paying any tuition or fee costs that TAP is not paying. If you or anyone you know is paying fees out of pocket please send that information to Chair Angie Brown along with the name of the school you are attending that is charging the fees.

New Issues

• Possible Daycare for Faculty / Staff / Students during school hours.

<u>Dr. Boehmer – Question and Answer Session</u>

- Dr. Boehmer held an open Q & A Session with all members present so everyone could ask questions.
 - ➤ BOR to approve our 2014-2015 budget next week

- Amount of merit increase funding will be announced by the BOR next week
- > Statesboro bus pass/transportation fee combination not likely to be approved

Dr. Boehmer

Athletics fee increase may possibly be approved

The meeting adjourned at 3:08 pm. The next meeting will be Friday, May 9th at 2PM.

Attendees:

Swainsboro Statesboro: Tabitha Ross Angie Brown Karen Irvin Luke Martin Tia Morris Karen Murphree Amanda Williams **Jackie Perkins Sharon Vickers** Sonya Kirkland Ryan Sconyers Zoey Marsh Taylor Edenfield Michael Luzzi Jill Kirkland Jackie Vickers **Brittany Poole** William Henry Tammy Durden Olivia Egan Jody Dellinger Felix Loya