

**East Georgia State College
Staff Council**

Special Voting Meeting

Minutes

7/12/2018

I. Call to order

Chairperson Lisa Cassidy called to order the special meeting of the East Georgia State College Staff Council at 10:00am July 12, 2018 in the President's Conference Room.

II. Roll Call

Roster was signed upon arrival of council members. The following (18) persons were present:

- A. Academic Affairs – Lisa Cassidy, Amanda Williams, Michael Moran, Kimberly Page
- B. Institutional Advancement – Marsha Moore, Katelyn Moore
- C. Information Technology – Treva Johnson, Polycom
- D. President's Office – Angie Williams
- E. Statesboro Campus – Karen Murphree, Mike Luzzi
- F. Student Affairs – Sherri Helms, Theresa Davis, Michael Wedincamp
- G. Business Affairs – Clair Wright, Valarie Williams
- H. Augusta Campus- Charlene Blankenship
- I. Plant Operations – Thomas Parillo

III. Approval of minutes from last meeting

Michael Moran motioned for approval and

Charlene Blankenship through email 3/29/2018

IV. Committee on Elections held voting, Katelyn Moore, Chair

Here are the voting results from yesterday's meeting:

Offices:

Chair - Lisa Cassidy

nominated by Amanda Williams and seconded by Angie Williams
unanimously approved

Vice Chair - Charlene Blankenship

nominated by Angie Williams and seconded by Lisa Cassidy
unanimously approved

Secretary - Mandy Douglas

nominated by Lisa Cassidy and seconded by Kim Page
unanimously approved

Treasurer - Treva Johnson

nominated by Angie Williams and seconded by Clair Wright
unanimously approved

Committees:

Special Events Committee:

Members: Angie Williams, Treva Johnson, Charlene Blankenship, Katelyn Moore and Valarie Williams

Chair - Michael Wedincamp

nominated by Angie Williams and seconded by Katelyn Moore
unanimously approved

Sunshine Club Committee:

Members: Mike Moran, Karen Murphree, Evette Davis and Marsha Moore

Chair - Kim Page

self-nominated and seconded by Angie Williams
unanimously approved

Spirit Committee:

Members: Teresa Davis, Clair Wright and Michael Wedincamp

Chair - Lisa Cassidy

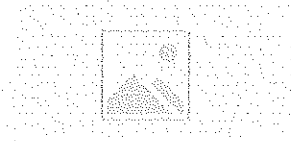
self-nominated and seconded by Teresa Davis
unanimously approved

Committee on Elections:

Members: Tom Parillo, Sherri Helms and Robin Brinson

Chair - Mike Luzzi

nominated by Angie Williams and seconded by Lisa Cassidy
unanimously approved



M. Katelyn Moore

V. Adjournment

11:00 am meeting adjourned