

# Staff Council Meeting

March 20, 2020 · President's Conference Room

## Minutes

**Member who attended:** Mandy Douglas, Angie Williams, Rancience Pollett, Zade Hullander, Ben Johnson, Mike Luzzi, Charlene Blankenship, Shelia Bramlet, Sherrie Helms

**Absent Members:** Joy Strickland, Daniel McCoy, Veronica Cheers, Megan Scruggs

**I. Call to Order**

- Meeting was called to order at 2:02 p.m. by Mandy Douglas

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

- Minutes from last meeting approved.

**III. Committee Reports**

**i. Member Updates –**

- a. **New Hires – Robert Jones, Title IX, Beth Jones Liberian, Mrs. Cynthia Reese – Student Conduct Coordinator**

**ii. Left Employment or Retired –**

- a. Valarie Williams and Evett Davis

**a. Treasurer Report – Treva Johnson**

- i. Agency Account \$9.38
- ii. Foundation Account - \$420.85
- iii. 2019-2020 Budget
- iv. USG Dues \$50.00
- v. Postage for mailing our Retiree's invitations: 36.85
  - a. \$36.85 is a rough estimate on the prices of postage.

**b. Special Events Committee -**

- i. Holiday Luncheon - Donations Bobcat Bridge

Augusta-Dec. 5, 2019

Statesboro-Dec. 9, 2019

Swainsboro-Dec. 13, 2019

Dr. and Ms. Boehmer have agreed to donate the hams for each campus.

Invitations were sent out to retirees, employees and staff

ii. Upcoming Events (if any)

**c. Spirit Committee**

- No Update

**d. Sunshine Club**

- No Update

**e. Committee of Elections-Mike Luzzi**

- No Update

**f. Department News/Upcoming Events**

- Ms. Angie Williams gave an update on the renovations being done in the Georgia L. Smith Building. Polycom will not be available in the GLS Building from December 9, 2019 – April 2020.

**IV. Old Business**

**a. Make sure everyone knows who their representative on Staff Council are and how important Staff Council is.**

- Mandy gave a reminder for everyone to report to their area regarding the Staff Council meetings. Also, if anyone can't attend the meeting please let Mandy know so a replacement can be found.

**b. A Day in Memory of Ivonne**

- Council discussed the possibility of taking up donations for the family. Also, discussed places a flower in the memorial garden on Ivonne's birthday.

**V. New Business**

**a. How to boost moral for Staff Council**

**VI. Announcements**

- No Announcements at this time.

**VII. Adjournment**

- Meeting was adjourned.