East Georgia State College
Staff Council
Meeting Minutes

June 21, 2019

I. **Call to order**

Chairperson Katelyn Moore called to order the regular meeting of the East Georgia State College Staff Council at 2:00 pm on June 21, 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 –
B. Augusta Campus –
C. Institutional Advancement –
D. Information Technology –
E. President's Office – Angie Williams
F. Statesboro Campus –
G. Student Affairs – Sherrie Helms & Amanda Douglas
H. Business Affairs – Valarie Williams
I. Plant Operations – Thomas Parillo

III. Did not have a quorum to vote on anything

IV. **Approval of minutes from last meeting**

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

V. **Employee Updates**

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

VI. **Treasurer's Report**
- Agency Acct: $
- Foundation Acct: $
- 2018-2019 Approved Budget Agency $ Foundation:
-

VII. **Special Events Committee**
- Holiday Luncheon was discussed

VIII.   Spirit Committee

 IX.   Sunshine Club:

 X.   Committee on Elections

No Update

 XI.   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.

 XII.   New Business
- Received email on 6/25/2019 – Claire Wright's resignation
- Email sent by Amanda Douglas 7/12/2019 nominations for 2019-2020 Staff Council Officers

Chair - Michael Wedincamp

Vice Chair - Charlene Blankenship

Secretary - Mandy Douglas

Treasurer - Treva Johnson

- Motion was made via email by Ms. Angie Williams and Second by Ms. Valarie Williams
- Holiday Luncheon was discussed
- Amanda Douglas discussed a break room sit down area for staff in the JAMS building.

XIII.   Adjournment

Chairperson Katelyn Moore adjourned the meeting at 2:

Minutes submitted by: Amanda Douglas –

Minutes approved by: