VPFASRG Meeting Minutes August 19, 2020 Zoom Meeting Call 2:00PM

Members in attendance: Tamala Foreman, Savannah Hembree, Mathew Mundy, Ken McDaniel, Jessica Owens, Talia Locarnini, Stuart Ivy, Chris Martin, Tina Marohl, Debi Chandler, Harold Waters, Ravisha Wijiweera, Matthew Cormier

Members not in attendance: Teresa Cash

Total members present: 13 out of 14 active members

Roll Call, quorum was present.

Stuart Ivy called the meeting to order.

Old Business:

Stuart Ivy called the meeting to order and previous meeting minutes were approved. Those July meeting minutes can be viewed on the <u>SRG website</u>: <u>https://busfin.uga.edu/srg/srg_quick_links/</u>

New Business:

- Discussion about resolution passed by COE SRG and Senate, and Franklin Senate:
- Overview of the contents of the resolution
 - i.e. praise for mask mandate and others, criticism of lack of representation in campus wide decisions such as faculty, etc.; demand that anyone who does not feel safe coming back to campus not be forced to)
 - o Identified 300 contact tests per day was inadequate
 - Requested guidelines for triggering the closure of campus
 - Demand that policies protecting face to face instruction must apply to all that are teaching including grad teachers;
 - Town halls requested; ad hoc committee of faculty members (passed); etc.
- Stuart discussed proposing our SRG's own resolution
 - Stuart expressed that he would start the conversation and drafting following the meeting via the listserv
 - Members have a follow up soon to confer, edit, and move forward with the document
- Staff Council Survey overview
 - The survey was shared on the Staff listserv and with staff council members but can be shared with everyone and anyone
 - So far it has over 600+ responses; majority are positive

- Matt Mundy shared his Legion Pool process experience:
 - o Good feedback, very well done and straightforward
 - UGA's ability to test up to 300 a day was tested and passed
 - Every tool at our disposal from the university to put as at ease and act as another metric is something to at least be taken into account
 - Results in a timely fashion
 - Allegedly 3 positive cases on campus so far including asymptomatic individuals
- Ken McDaniel shared his experience as well:
 - HIPAA guidelines were carefully observed
 - Check-in extremely thorough and zealous, streamlined and generally pleasant
 - Quick process; took less than 15 minutes
 - One criticism was not receiving a copy of the document he signed and was not allowed to take a picture to be able to read it fully later
- Quick responses and action from legion pool in cases of a positive case; will let a person and their supervisor know right away
 - This testing is only intended for asymptomatic individuals
 - The FDA approved saliva tests but they are not approved for Legion Pool
 - Once saliva tests are approved, it'll be extremely quick and efficient
- Active Member Recruitment/Election Results discussion
 - Debi Chandler requested that SRG have a feature in the August edition of the F&A newsletter, the Advisor
 - Talia Locarnini confirmed that she would pass that request along to Taylor West, OVPFA Public Relations Specialist, and collaborate with her on that feature

Unfinished Business:

- Drafting and formation of SRG resolution regarding return to campus procedures
 - \circ $\;$ Editing and preparation of document for approval at next meeting $\;$
- F&A SRG still needs to select one more Staff Council representative to serve at SC meetings
- Member recruitment strategies and goals; ways to add additional representatives to SRG to increase attendance and representation of all units
- Requests for guest speakers to present at future meetings