

VPFASRG Meeting
Minutes
February 18, 2015
Tate Student Center Room 138
2:00PM

Meeting was called to order by Mark Robinson

Members in attendance: Ed Berry, Teresa Cash, Debi Chandler, Jonathan Croy, Gerald Fitch, Kathryn Flores, Stuart Hammond, Savannah Hembree, Ashley Maxwell, David Ragland, Gina Roberts, Mark Robinson, Charlton Scott, Tonya Seay, Andrea Thompson, Willie Thornton (sub – Terry Bullock), Andrew Watts, Evelyn Wilhite

Members not in attendance: Amanda Brogdon, Julie Burt, Brent Canup, Greg Dixon, Decatur Dunagan, Amy Harper, Jim Holloman, Michael Kajder, Clarke Kesler, Roswell Lawrence Jr, Susan Mccullough, Noah Ray, Deborah Smart, Larry Smith, Mary Stephens,

Meeting was called to order by Mark Robinson
Roll Call, quorum was present
Minutes from January were read and approved

Committee Reports:

Human Resources – no report
Health and Safety – no report
Communications – no report

Chair's report:

- Presented the By-laws to the group.
 - By-laws were reviewed, voted on and approved. (See attachment A)
- Review the Committees for SRG
 - Human Resources
 - Health and Safety
 - Communications
 - At-Large committee
 - Ashley Maxwell has volunteered as an “At-Large Committee” member.
- Replacement for VP
 - Our current VP Daniel Brugh has resigned.
 - Mark presented three options:
 - Leave the position vacant until May
 - Have to coordinator setup to fill the spot
 - Hold an election

The group elected to leave the position vacant until May elections

Old Business:

- “Why is there a cost to replace id broken cards when it is used in your job?”
 - Mark is looking into and has requested more information from F&A

New Business:

- Mark asked that we review the roles and responsibilities for the SRG committees and consider volunteering. The Executive Committee will assign committees to members who have not expressed an interest to a particular committee.
 - The following people have volunteered for committees:
 - Human Resources – Kathryn Flores
 - Julie Burt
 - Teresa Cash
 - Tonya Seay
 - Ashley Maxwell
 - Gina Roberts
 - Health and Safety – Savannah Hembree
 - Amanda Brogdon
 - Michael Kajder
 - Charlton Scott
 - David Ragland
 - Ed Berry
 - Andrew Watts
 - Communications – Gerry Fitch
 - Evelyn Wilhite
 - Andrea Thompson
 - Jonathon Croy
 - Stuart Hammond
 - If you are not currently on a committee, you will be placed on a committee by the Executive Committee at the next Exec Comm meeting. An email will be distributed to the member and the head of each committee with the placement.
- Open forum for Q&A
 - “Why is traffic for Basketball games guided in a certain direction after the games?” (Teresa Cash)
 - “In an effort to allow traffic to process most effectively, that is the way that the Operation Plan was designed.” (Ed Berry)
 - We received an update on the Bartender at Larmar Dodd School of Art
 - There was a report that events where alcohol was served had no oversight. Since this report, we were updated that licensed bartender had been hired and someone is coming in and doing inspections.
 - Don Walters from Parking Services was suggested as a speaker for an upcoming meeting. (Charlton Scott)
 - Don is on our list of potential speakers

Next SVPFASRG Meeting 2:00 March 18th, Tate Student Center Room 482

Meeting adjourned at 2:48pm