

VPFASRG Meeting
Minutes
September 23, 2015
Miller Learning Center Room 267
2:00PM

Meeting was called to order by Debi Chandler

Members in attendance: Ed Berry, Teresa Cash, Debi Chandler, Mile Hale, Savannah Hembree, Gina Roberts, Charlton Scott, Tonya Seay, Andrea Thompson, Willie Thornton, Evelyn Wilhite

Members not in attendance: Amanda Brogdon, Julie Burt, Brent Canup, Decatur Dunagan, Gerald Fitch, Kathryn Flores, Stuart Hammond, Amy Harper, Michael Kajder, Clarke Kesler, Roswell Lawrence, Ashley Maxwell, Susan Mccullough, David Ragland, Noah Ray, Mark Robinson, Deborah Smart, Mary Stephens, Andrew Watts

Roll Call, quorum was present

Minutes from August were approved

Committee Reports:

Human Resources – no report

Health and Safety – no report

Communications – no report

Chair's report:

- No Report

Old Business:

- Willie Thornton had asked for assistance with the traffic problem in East Campus Village. There are several problems with bus, car, and pedestrian traffic near Joe Frank Harris Commons where River Road meets Carlton Street. Multiple bus stops in that area cause pedestrian foot traffic in the crosswalk, which in turn causes a traffic bottleneck (compounded by a train crossing at the intersection of Carlton Street and East Campus Road). Mark has forward this on to the Staff Council for consideration.
 - The Staff Council invited Ron Hamlin from Campus Transit to discuss this issue.
 - Ron indicated while Campus Transit agrees that this is an issue, it is an issue for more than that location. It been turned over to the Office of University Architects for review.
 - Elmer Gray from Staff Council needs and concerns will follow up with the Office of University Architects for updates.

- Savannah Hembree briefly discussed the SRG Survey that we are currently piloting. The feedback we have received so far indicated that the participants feel that the survey is too lengthy and needs to be re-designed.
 - Savannah to review and re-present.
- We are currently in need of a
 - Savannah Hembree volunteered to chair the ad-hoc committee to re-write our by-laws to clean-up some vague wording and to tighten down the election process for representatives
 - Willie Norton and David Ragland to assist
 - New draft to be submitted to the group at the September meeting
 - Need to address
 - Election of representatives
 - Term limits
 - Length of term
 - How to roll-off
 - By-laws to be supported by Brett Jackson and Finance and Administration management
 - *No updates at this time*
- Revision of the mission statement
 - Move to put on hold until the October meeting
 - We need to educate ourselves on who we are and what we do
 - *No updates at this time*

New Business: No new business

Comments from the floor:

- There was some heated discussion about the issue with Transit Buses at Joe Frank Harris. We are currently waiting on feedback from the Staff Council.

Next SVPFASRG Meeting 2:00pm, October 21, Miller Learning Center Room 267

Meeting adjourned at 3:08pm