

VPFASRG Meeting
Minutes
August 24, 2016
Miller Learning Center Room 250
2:00PM

Meeting was called to order by Debi Chandler

Members in attendance: Teresa Cash, Debi Chandler, Stuart Hammond, Savannah Hembree, Roswell Lawrence (Sub), Courtney Murphy (Sub-Frances Spillers), Luke Powell, Charlton Scott, Andrea Thompson, Willie Thornton, Evelyn Wilhite, Rachel Bartlett (New Member)

Members not in attendance: Brent Canup, Michael Hale, Ashley Maxwell, David Ragland, Randolph Carter (New Member)

Total members present: 12 out of 17 active members (12 out of 43 possible representatives)

Roll Call, quorum was present.

Guests present: Tyson Browning (FMD), Ashley Spruce (Prop Control), Darrell Healan and Virginia (Ginny) Hamilton (Bulldog Bucks), Joy King and Max Harrell (Auxiliary Services), Zach Morris (Dining Services), Robert Holden (VP Auxiliary Services) and Jeannie Taylor

- Guest Speaker: Robert Holden



Associate Vice President for Auxiliary Services

Robert Holden serves as the Associate Vice President for Auxiliary Services. In that role, he leads the Auxiliary Services Division to include: Bulldog Bucks, Campus Transit, The UGA Bookstore, The UGA Golf Course, UGA Food Services, UGA Parking Services, and Vending Services.

Mr. Holden spoke on the importance of the VP F&A SRG;

- Part of governess

- Overall view from all areas of campus
- 1 accomplishment – Moving ECV bus stop, helped with flow of traffic
- Food Service Surveys initiated changes
- Transportation to/from campus
- Waste/water reduction with Food Services removing trays in Dining Commons

Questions:

- 1) What happened to grits at Tate? Changes during interim. Retail opening new convenience store in several months at Tate. It will include grits to be purchased.
- 2) Any new changes in vending? Now accepting Bulldog Bucks, and PAW points.
- 3) Can a refund policy be added on vending machines? No, all machines have labels on who to contact for issues.
- 4) New Meal plans for Faculty/Staff? Yes, new 10 block meal plan can be P/R deduction or purchased through Marketplace with a credit card.
- 5) Is P/R deduction recurring? Yes
- 6) What is being done about outside advertising on campus? Bulldog Bucks is updating the online policy in regards to signage, ads, etc. on campus.
- 7) What is the status of electric buses on campus? \$10 million grant, delay in grant money, once money is received it will be one year. Power lines will be extended to accommodate and will save \$1.5 million per year. Electric buses are more expensive to purchase, but are cheaper to operate. Electric buses will decrease the use of the older buses by 33%.
- 8) What is new in auxiliary services? Parking/Campus transit have merged. Commuter solutions are being studied, for example, Zip cars would allow students to rent cars by the hour. This would alleviate students need to bring personal cars and allow more space for parking.
- 9) What change is coming for staff? Federal Labor Standards Act (to be discussed in September meeting)
- 10) What are the plusses? Opportunity to move forward, new locations for Food Services, heat maps – population density for food and transportation services.

Unfinished Business: Currently, there are three at-large Executive Committee positions open. The positions will need to be filled by the Chair.

Assignments need to be made to the committees.

Committee Reports:

- Communication - Nothing to report

- Human Resources – Insurance Premiums/deductions raising, Federal Labor Standards Act, both to be addressed in the September meeting by UGA HR Department
- Health and Safety – OEP – bleeding control kits installed around campus located by the AED’s, check prepare.uga.edu for classes

Next VPASRG meeting on September 21, 2016 at 2 PM in MLC Room 350. Guest speakers will be: Juan Jarrett, AVP for Human Resources, Travis Jackson, Director of Benefits, Russ Ramsey, HR SR Managing Consultant, Class & Compensation, and Lynn Burt, HR Director

Meeting adjourned at 3:05 PM.

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