

**VPFASRG Meeting**  
Minutes  
July 20, 2016  
Miller Learning Center Room 348  
2:00PM

Meeting was called to order by Debi Chandler

**Members in attendance:** Teresa Cash, Debi Chandler, Savannah Hembree, Ashley Maxwell, Courtney Murphy, Luke Powell, Charlton Scott, Andrea Thompson, Willie Thornton, Evelyn Wilhite

**Members not in attendance:** Brent Canup, Michael Hale, Stuart Hammond, Roswell Laurence, David Ragland

**Total members present:** 10 out of 15 active members (10 out of 43 possible representatives)

Roll Call, quorum was present

Debi Chandler stated that the meeting with Ryan Nesbit, Vice President for Finance and Administration, has been postponed.

Debi Chandler called the minutes from the previous meeting to be approved. She welcomed the new members.

Debi reminded everyone that the SRG has three committees, Communication, Human Resources, and Health and Safety. Each committee will be responsible for inviting one speaker each year to the present to the SRG.

Unfinished Business:

Changes have been made at the bus stops and crosswalks near the East Campus Village and Joe Frank Harris Commons. Hopefully, this will improve the traffic flow around Ramsey.

New Business:

Currently, there are three at-large Executive Committee positions open. The positions will need to be filled during the August meeting.

Other Business:

How to improve the enrollment and attendance for the VPFASRG?

- Email supervisors
  - The Executive Committee is trying to schedule a time to speak with all VPs in Finance & Administration
- Directly contact the representatives that did not attend the meeting
- Improve notice reminders
  - Debi will add the meetings to her calendar and invite all SRG members to attend
- Luke Powell offered to make a flyer to distribute to the departments
- Savannah Hembree will request to add the meeting information to the F&A newsletter

Committee Reports:

Communication – Nothing to report

Human Resources – Nothing to report

Health and Safety – Nothing to report

Next VPFASRG meeting on August 24, 2016 at 2 PM in MLC Room 350. Associate Vice President for Auxiliary Services, Robert Holden, will speak.

Meeting adjourned at 3:00 PM.