

VPFASRG Meeting
Minutes
October 19, 2016
Miller Learning Center Room 350
2:00PM

Meeting was called to order by Debi Chandler

Members in attendance: Chris Allinger (new member) Rachel Bartlett, Teresa Cash, Debi Chandler, Andrew Cropp (new member), Caleb Gonzalez (new member), Savannah Hembree, Stuart Ivy, Ashley Maxwell, Courtney Murphy, Charlton Scott, Elizabeth Screws, Andrea Thompson, Willie Thornton (sub), Tyler Webb (new member), Taylor West, Evelyn Wilhite, Brian Wright (new member)

Members not in attendance: Brent Canup, Randolph Carter, Michael Hale, Zachary Morris, Luke Powell, David Ragland

Total members present: 18 out of 24 active members (18 out of 43 possible representatives)

Roll Call, quorum was present.

Guests present: Tyson Browning (sub for Willie Thornton) and Brittany Taylor

- Guest Speakers: Michael Lewis

After two years as vice chair and three years on the Executive Committee as a representative from Franklin College, Michael was elected chair of the Staff Council. He also serves as a UGA Foundation Trustee, sits on the UGA Alumni Association Board of Directors, and is a member of the University Council Executive Committee At UGA since 2005, he is the Information Technology Professional in the Department of Geology.

Overview of Staff Council

- Charter and Purpose – created by University Statutes Articles XVII
- The Staff Council advises the president and has seats in University Council
- Good ideas are introduced

- Reps are from VP, Dean and SRG's
- Standing Committees consist of Communications, Health and Safety, Benefits and Classification
- University Council consists mostly of Faculty and Staff. They also have several committees.
- Some members attend Board of Regents Staff Council
- Term timetable is July 1 through June 30
- Some accomplishments include, but not limited to: Staff Appreciation Day, Sick Leave Pool to caregivers, "Full" signage in parking lots, traffic changes at bus stops, advising to UGA president and governor, shifted furlough days for biweekly employees

What should SRG bring to Staff Council? Reps of SRG, address staff's concerns and improvements, advice Dean or Vice-President, Issues that cannot be resolved, better ideas, traffic issues and more.

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 members were organized into one of the three committee groups and chairs of the committees were elected and are as follows:

Committee:

- Communication - Calen Gonzalez
- Human Resources – Andrew Cropp
- Health and Safety – Charlton Scott

Approval of minutes for September.

The next VPFASRG meeting is on November 16, 2016, at 2 PM in MLC Room 350.

Guest speaker will be Laura Pratt. Laura Pratt is the Special Events Coordinator for the Transportation and Parking Services department. The department supports over 500 events each year that are held on campus - everything from large scale events such as Commencement to smaller events like when the Board of Regents visit campus. Laura's responsibility is to ensure all the moving parts of the parking logistics for these events are working in unison to ensure seamless parking experience for the customer.

Meeting adjourned at 3:05 PM.

Teresa J. Fash

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