

VPFASRG Meeting
Minutes
July 18, 2017
Miller Learning Center Room 277
2:00PM

Meeting was called to order by Debi Chandler

Members in attendance: Shirley Burgess, Teresa Cash, Debi Chandler, Tamala Foreman, , Stuart Ivy, Mathew Mundy, Andrea Thompson, Willie Thornton, Harold Waters, Evelyn Willhite, Taylor West, Jessica Owens (new appointment for Ashley Maxwell), Whitney Skidmore (new appointment and representative of dining services), Misty Ledford (new appointment)

Members not in attendance: Rachel Cruz, Savannah Hembre, Courtney Murphy

Total members present: 12 out of 15 active members (12 out of 43 possible representatives)

Roll Call, quorum was present

Debi Chandler called the minutes from the previous meeting to be approved. Minutes were approved.

New Business:

- Debi discussed the new flex time posting and improvements
- FASRG Introduced new FASRG members Jessica Owens, Whitney Skidmore and Misty Ledford
- Discussed working collaboratively with Staff Council for Staff Resources Fair
- Creating a publication document that explains everything SRG does
- Reviewing of Bylaws
- Reassign committee members
- Create a sub-committee to help with communications, sponsorship and volunteers.

SRG has 3 remaining at large positions to be filled. One new appointment for a member at large is Jessica Owens

Committees were assigned on July 18, 2018. They will have two presentations per year and asked to invite a speaker. The committee's presentation months have been assigned and the dates for each committee are (Communications) October 24, 2018, (HR) November 14, 2018, (Health and Safety) January 23, 2018, (Communications) February 20, 2018, (HR) March 20, 2018, (Health and Safety) April 17, 2018. Elections will be held on May 22, 2018.

Unfinished Business:

- Tamala Foreman to contact Robert Holden about the Stepping Stones program and food vending for employee appreciation day.
- Harold Waters to research the SPARKS program and policies
- Joe Frank Harris traffic circle study – Architect's office is doing a traffic study, no update

- Staff car washing facility on campus – looking for best person to handle, no new information

Next meeting will be held at Miller Learning Center in Room TBA on Wednesday, August 22, 2018 at 2:00 pm.

Meeting adjourned at 3:00 PM.