

VPFASRG Meeting
Minutes
July 24th 2018
Miller Learning Center Room 275
2:00PM

Meeting was called to order by Savannah Hembree

Members in attendance : Teresa Cash, Matt Cormier, Tamala Foreman, Savannah Hembree, Stuart Ivy, Ken McDaniel, Matt Mundy, Sub (Jimmy Lambert) for Deborah Smart , Shirley Burgess, Ravisha Wijeweera, Evelyn Wilhite, Harold Waters, Taylor West, Jessica Owens, Matthew Cormier, Christopher Martin.

Members not in attendance: Willie Thornton, Robert Hollet, Debi Chandler, Deborah Smart (sub).

Total members present: 15 out of 19 active members were present for Roll Call and a quorum was met.

*Savannah called the meeting and stated that minutes from the previous meeting would be finalized and approved along with minutes from the July meeting.

New Business:

1. A motion was put forth to change the monthly meeting to the third Wednesday of every month. Ken McDaniel motioned to approve and Tamala Foreman 2nd the motion. The new meeting time for VPFASRG will now occur on the third Wednesday of every month.
2. A discussion was had to ask VP Ryan Nesbit to send letters to all department heads about acknowledging the efforts of each department's representative on the contributions and merits of the participation in the VPFASRG.
3. Bylaws were discussed and a subcommittee was tasked to look at the document and correct any typos and submit changes for approval.
4. The SRG agreed to continue with retaining the sub-committee designations until larger membership numbers are generated. The SRG as a whole will discuss health and safety, communications and Human Resources.
5. There was a discussion about overhauling the University voice mail system and the SRG will work closely with staff council to discuss the viability of this effort.

Unfinished Business:

Traffic issues and crosswalks that fall under the jurisdiction of the county and not UGA, the crosswalks at Tate, and the left hand turn out of legion pool.

Tamala Foreman asked about recruitment options and how VPFASRG can be more proactive about getting VP's or department heads to dedicate more staff to represent underrepresented

F&A departments. A discussion was had to involve Ryan Nesbit or contact department heads directly about more enrollment in VPFASRG.

Next meeting will be held at the Tate Center in Room 138 on Wednesday August 21, 2019
Meeting adjourned at 3:00 PM.