

North Georgia College & State University
Staff Council
Meeting Minutes

Date of Meeting January 11, 2007

Present: Gloria Jones, Melissa Lach, Alisha Matthews, Laura Mullins, Susan Perry, Doug Hyde, Angie Erwin, Chris Watkins, and Mary Poland

Absent: Michelle Barton, Darlene Seabolt, and Sherry McIntosh

Guests: Sean Mullins

The meeting began at 10:30 am.

President's Report:

1. Rec Center Rewards – Mindy Henderson
 - a. Low number of faculty and staff use the Wellness Center.
 - b. Mindy would like to develop (with the support of Staff Council) a program (a group activity) to encourage faculty/staff to use the Wellness Center.
 - i. Ex. Walking groups, 10,000 step program, etc.
 - ii. Staff Council could award prizes based on certain criteria (length of participation in program).
 - iii. Mindy will put details together for a program and contact Mary about distribution to the University list.
2. Dispute Resolution
 - a. Human Resources has requested that Staff Council appoint 10 staff members to the University's grievance committee. The Council has determined that the 10 members of Staff Council (excluding the President and Vice President) shall serve on the committee.

Vice President's Report:

1. Staff Development
 - a. Funds are low and the Council will not be able to fund future requests for the remainder of the fiscal year.

Treasurer's Report as of 10/12/2006:

1. Staff Council Expense Account: \$578.96
2. Staff Council Foundation Scholarship Fund: \$1,158.00
3. Staff Council Development Fund: \$121.45
4. Staff Council Foundation Account: \$929.11
5. Staff Council Print Services Account: \$868.19

Committee Reports:

1. Nominations and Elections – No updates to report.
2. Staff Development – See "Vice President's Report"
3. Public Relations – No updates to report.
4. Scholarship
 - a. Scholarships (\$100 each) were awarded to Karen Roop, Sherry Ferguson, Melissa Walton, Amy Troutman, and Jason Webber.
5. Welcome – Bag distribution is up-to-date.
6. Awards
 - a. Jeff Boatfield (Physical Plant) has been chosen as Employee of the Month for January.

Old Business:

1. Fundraiser
 - a. Only 4 bags of pecans remain. They are located in the library.
2. Relay for Life
 - a. Information packets were distributed at the meeting.

New Business:

1. Software Training Classes
 - a. Laura Mullins will contact Judy McHan about setting up software training classes.
 - b. Sweet & Greet
 - i. Wednesday, February 14, 2007
 - ii. Angie Erwin, Susan Perry, and Laura Mullins will meet to discuss ideas for this year's event.
 1. The Council has agreed to not use the Great Room for the social. The event committee will try to reserve the faculty/staff dining room.

Meeting ended: 11:15 am