

Staff Council Meeting draft

Agenda

October 2nd, 2013

Miller Learning Center 275

2:30PM

- Roll call

Minutes – Minutes of the September meeting were approved.

- Committee Reports –Please prepare committee reports for the next meeting. Our committees are an important part of our purpose. Committee chairs will be expected to give some type of report at every meeting.

- Chair's Report –UGARF fundraising is being actively pursued.

The Provost Search Committee interviewed preliminary candidates at the Atlanta airport. The next step will be for finalists to come to campus for interviews and open presentations. The SC exec committee will meet with the candidates in while they are visiting campus.

UGA foundation met. The endowment is up to 683 million. This is significantly below our peer and aspirant intuitions. A major capital campaign is underway to raise money for the endowment.

Raises remain the Presidents first priority.

- Unfinished business: the Bylaws committee met on Sept. 24 and have gone through 4 of the 5 sections. One of the major functions of the revision is to revise the structure/order.

- Bylaws committee – Brenda Keen, Jennifer Abbott, Christine Jepsen, Michael Lewis, Jerry Daniel, Mary Moore, Marie Mize This committee met and worked through 4 of the 5 sections of the bylaws. They will address the remaining section at a future meeting. The vote on the bylaws is expected at the January and February.
- TAP for Dependents: The committee has looked at other aspirational and peer institutions. Most of them have education benefits for dependents. This motion has been tabled. We are also looking for additional input. Other institutions who provide tuition benefits for dependents; after all other scholarships. Fees, housing, et al are not included.

Information about the number of dependents who might take advantage of this at UGA is still being investigated.

This discussion is still in progress in the committees. The committee asked for help and input from the full council on this issue.

Report from the USG State; (USG conf report will be sent to Jon)

- New Business

Dr. Tim Chester – VP CIO, VP for information technology. State of UGA Technology.

ATT is investing millions of dollars in Stanford stadium to be ready next year for the IT traffic during games and events.

Long term master plan:

(Is there staff representation on the advisory committee?) There is not a staff council representative on this committee. However, there are several staff members on this committee.

The slides from Dr. Chester’s presentation will be attached to these minutes.

- Adjournment

- Committee Meetings

- Next Staff Council Executive Meeting 2:30 October 29th, 2013. Committee chairs are invited to attend.

- Next Staff Council Meeting 2:30 November 6th MLC 275, 2013 w/ Human Resources
Travis Jackson