December 4, 2013

Staff Council meeting, MLC 207

Meeting was called to order by the Chair, J. Daniel
Roll Call: quorum was present.
Motion to postpone approval if the November minutes was postponed

Committee reports;
Health and Safety; a new smoking cessation session will be starting soon. Committee
will meet on Dec 18th. Contact Marcus for details.

HR List of dependents cannot be sent out by name and age. List may be obtainable by
age only. Purpose is to look at ages to: ?

UGARA. Meetings are not monthly
UC Library has not met yet, but will
Franklin SRG; College is willing to move forward to form a SRG. Some changes are
requested by the administration, and Jonathan is working on this.
The Engineering school is also forming an srg

Chair’s report. Alumni are working on raising money and supporting chapters. Pamela
Whitten is our new Provost. Staff Council was able to participate in the selection
process and our committee was very impressed with her interview.
A new award is being formed to recognize lifetime achievement to UGA. Current faculty
and staff are not eligible.
Communications committee: an arch staff listserv is now available. We are eligible to
use once per month. Must be germane to all staff, no promotions, et al.
It has been suggested that SC meetings should not include speakers at least once per
quarter, and to avoid speakers when important business is on hand. We will place
yearly items, such as elections, et al, on a calendar to be of use for planning.
By-Laws. Formatting issues will be corrected as long as no substantial changes in
content are made. The major B-L changes are in reorganization to improve coherence.
Question; one year or two year terms for Staff Council members?
Motion to leave this section 5 (elections) as is passed.

Motion to approve By-Laws as submitted was approved. The second vote will be held at
the next Staff Council meeting as required by SC Constitution.

No additional new business was proposed.
Next meeting: speaker, Steve Harris from Preparedness will be our speaker.
SC exec meeting will be Dec 16th in GA Cntr
Regular SC meeting will be on January 8th at 2:30 in room 207