

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

