July 9, 2014

Miller Learning Center Room 207

2:30PM

Meeting was called to order by Michael Lewis
Roll Call, quorum was present
Minutes from June were approved

Committee Reports:
   Health and Safety Committee: no report
   UGARA: Need a SC Rep as Guillermo has resigned
   Communication Committee: no report
   Benefits and Classification: no report
   Staff and Needs Concerns: no report

University Council Committee Reports:
   Executive Committee: No report
   Facilities Committee: No report
   Student Affairs Committee: No report
   Human Resources Committee: 2 Slots in the committee need to be filled
   Strategic Planning Committee: No report
   Libraries Committee: No report

Chair’s report:
   Welcomed returning and new members

Old Business:
   - Election of three-at-large Executive Committee members:
     o Brenda Keen
     o Kristi Wall
     o Kelly Cona

New Business:
   - New Member introductions:
     o Melinda Sellevold (Franklin College Arts & Sciences)
     o Pattie Holly (College of Pharmacy)
     o Stefani Hilley (College of Agriculture and Environmental Sciences)
Committee Meeting and Assignments

- Prior to the meeting, Mary Moore reviewed the Staff Council roster and assigned individuals to a SC Committee. After a review of committee descriptions by Michael, all committees met and a chairperson was elected:
  - Health and Safety Committee: Marianne Roberts marianne@uga.edu
  - Communication Committee: Debi Chandler debimorr@uga.edu
  - Benefits and Classification: Kristi Wall (kew@uga.edu)
  - Staff and Needs Concerns: Elmer Gray (ewgray@uga.edu)

- Election of University Council committee members:
  - Facilities: Mary Moore
  - Human Resources: Michele Griffin
  - Strategic Planning: Stephens Mullis *not a full-term, replacing M. Lewis
  - Parking Appeals: Lisa Sperling *not a full-term, replacing Erin Tatum
  - UGARA: Sherri Stephens

- Election of an alternative representative to the USG –Staff Council
  - Brenda Keen

Next Staff Council Meeting 2:30 August 6th 2014, MLC 207:
  Speaker: Dr. John D. Lambeth, CIH, CSP (Manager, Industrial Hygiene and Occupational Safety)

Meeting adjourned at 3:18pm