



**December 3, 2014**  
**Miller Learning Center Room 250**  
**2:30PM**

Meeting was called to order by Michael Lewis

Members in attendance: Devin Arnold, Teri Berryman, Kaelin Broaddus, Terry Camp, Debi Chandler, Kelly Cona, Anjali Dougherty, Melinda Eades, Elmer Gray, Michele Ranae Griffin, Stefani Hilley, Pattie Holly, , Jeremy Jenkins, Brenda Keen, Michael Lewis, Marie Mize, Mary Moore, Wade Newbury, Laura Rhicard, Lisa Sperling, Kristi Wall

Members absent: Jennifer Abbott, Ricky Boggs, Mandy Brogdon, Daniel Brugh, Vickie Coker, Victoria Cooper, Jonathan Croy, Andy Davis, Melody Herrington, Stuart Ivy, Marcus Jennings, Christine Jepsen, Stephen Kuzniak, Doris Lord, Stephen Mullis, Kate Smith, Aron Snead, Sherri Stephens

Roll Call, quorum was present  
Minutes from October were approved  
Committee Reports:

Health and Safety Committee: no report.  
UGARA: no report.  
Communication Committee: no report  
Benefits and Classification: no report  
Staff and Needs Concerns: no report

University Council Committee Reports:  
Executive Committee: Report included in Chair's Report  
Facilities Committee: No report  
Student Affairs Committee: No report  
Human Resources Committee: No report  
Strategic Planning Committee: Report included in Chair's Report  
Libraries Committee: No report

Chair's report:

- The University Council Strategic Planning Committee met with Michelle Cook, UGA Chief Diversity Officer, with questions regarding how her vision aligns with the Strategic Plan. She outlined a variety of programs her office has implemented, for both students and employees. At the urging of several representatives, I have invited her and Randolph Carter to speak to us next month.
- The University Council met Nov 19, and heard the usual curriculum related motions, and the parental leave/reduced duties motion from the Human Resources committee. All passed. As reported in Columns Dec 1, the USG on Nov 21 said the recommendation is too expensive and will not be implemented. "Our first budget priority remains salary increases for faculty and staff." I presented the attached Staff Council Report to University Council.
- Kelly Kerner has filled two positions in Development and Alumni Relations, Jay Stroman will be the senior associate vice president for Development and Alumni Relations, and Meredith Gurley Johnson will become executive director of Alumni Relations. There has been considerable realignment within that office; if anyone needs to know more, send me an email and I will copy you on the message he sent to UGA Foundation Trustees.
- Currently attending talks and interviews for the AVP of HR. Two candidates so far (one this afternoon), two more are coming.

Old Business: None

New Business: None

Next Staff Council Meeting 2:30 December January 14th, 2015, with VP Michelle Cook and Randolph Carter ~ MLC 207.

Meeting adjourned at 3:09pm.