



April 1, 2015
Miller Learning Center Room 207
2:30PM

Meeting was called to order by Michael Lewis

Members in attendance: Devin Arnold, Teri Berryman, Kaelin Broaddus, Kelly Camp, Vickie Coker, Kelly Cona, Victoria Cooper (Sub), Cathy Cuppett, Andy Davis, , Maggie Denna, Anjali Dougherty (Sub), Terry Melinda Eades, Elmer Gray ,Michele Ranae Griffin, Pattie Holly, Marcus Jennings, Christine Jepsen, Michael Lewis, Donna LeBlond, Doris Lord, Marie Mize, Mary Moore, Laura Rhicard, Josh-Mark Robinson, Lisa Sperling (Sub), Kyla Sterling, Rose Tashash, Kristi Wall, Tokesha Warner

Members absent: Jennifer Abbott, Ricky Boggs, Mandy Brogdon, Debi Chandler, Jonathan Croy, Jerry Daniel, Melody Herrington, Stefani Hilley, Stuart Ivy, Jeremy Jenkins, Brenda Keen, Wade Newbury, Kate Smith, Sherri Stephens

Roll Call, quorum was present

Guest Speaker: Vice President Kelly Kerner, Alumni and Development

- Capital Campaign: \$388,572,187 with two years left
 - Current Fiscal Year: \$110,087,784
- Greater need to tap into parents, recent alumni
- Need to connect charities with alumni relations. "Donations start with our students."
- \$126 Million raised, UGA budget \$1.5 Billion, Schools like us are raising twice the money
- Endowment (savings account) Allowed to spend 4%, \$40 million a year
 - Applies to health insurance of staff
- Annual Giving \$13.85 Million
 - Financial Aid; goes where the money is needed
- Undergrad alumni: 10-12 percent participation rate. 21,977/216,328
 - Missing 70000 mailing addresses
- Greater need to expand to current students
 - Over 30% of current seniors are donors
- Unrestricted giving, \$1.36 million, preferred method of donation
- Increased fund improves ranking in US News and World Report
- Sources of revenue: Tuition about \$19,000 per year

- Must grow the endowment fund, will bring "game changing opportunities."
- Foundation vs. Athletic Association UGA Budget = \$1.5 Billion, Athletic Association donates \$5 million for professorships and student financial aid annually
- supported by Foundation money and state funds, administrative fee.

Minutes from March were approved

Committee Reports:

Staff and Needs Concerns: Elmer Gray, no report
 Communication Committee: Debi Chandler, no report
 Health and Safety Committee: Devin Arnold, Next meeting is in the planning stage
 UGARA: no report.
 Benefits and Classification: Kristi Wall, no report
 Ad Hoc TAP: Andy Davis, Still in need of testimonials about changes of TAP E-Rate

University Council Committee Reports:

Executive Committee: Michael Lewis, No report
 Facilities Committee: Mary Moore, No report
 Student Affairs Committee: Jennifer Abbott, No report
 Human Resources Committee: Brenda Keen,

- No project or meeting planned for the end of the school year

 Strategic Planning Committee: Michael Lewis,

- Strategic planning meeting next month

 Libraries Committee: Laura Rhicard

- Libraries committee met, spring break, Reports of budgets, lifestyle user study, faculty perception of library content, online content, reports 5% inflation rate--used to pay for journals; proposal - Science library break away from main library, proposal: approach publisher about inflation rate and be prepared to walk away. Faculty survey will be prepared for opinions on electronic resources. Will distribute to staff council.

Chair's report:

- From University Council, The *Department of Telecommunications* in the Grady College of Journalism and Mass Communications will be changing to the *Department of Entertainment and Media Studies*. • UC changing bylaws to schedule, not necessarily meet 3 times a semester
- Juan Jarrett officially starts on April 1, Associate VP of HR
- Staff appreciation Week, May 11-15
 - Money needed from sponsors
 - PR documents in the works; ads, postcards
 - 3,000 orders for food
 - President wants all staff in attendance; instructed all Deans, Directors, and VPs that he does not want to hear that anyone was not allowed to attend.

Old Business: None

New Business:

Motion to support Graduate Student Association seeking new seats on UC

- Graduate Student Association wants seats on University Council, similar to SGA.
- UC will meet next Wednesday, April 8th, 3:30pm

Elections

(No opposition to those running.)

Marie Mize - Vice Chair, incumbent

Mary Moore -- Coordinator, incumbent

Andy Davis - Recording secretary

Meeting adjourned

Next Staff Council Executive Committee meeting 3:30, April 24, 2015

Next Staff Council meeting 2:30, May 6 2015, MLC Room 207