Georgia State University Staff Council Meeting Minutes

July 16, 2014

In Attendance:

Excused:
Vennie Davidson, Shernai Dodson, Caroline Dotts, Davide Gaetano, Corey Givens, Randi Hall, Lyshandra Holmes, Boniate Mitchell, Tawanna Tookes, Shelly-Ann Williams

Absent:
Sonda Abernathy, Amber Amari, Regina Anderson, Shantay Bennett, Jordan Cavalin, Chris Connelly, Leslie Currah, Tiffany Green-Abdullah, Nicolay Hammond, Lindsey Hornsby, Cheryl Jester-George, Tangelog Johnson, Bruce Johnson, Mary Joyce, Michelle Lacoss, Lareecia Mance, John Medlock, Candice Merritt, Debra Mitchell, Traci Shelton, Aileen Taylor, Jowanna Tillman, Sharon Ware, Anita Webb, Michael Wyatt, Ula Zachary

Guests:
Christie Stewart, Andrea Bi and Dwayne Palmer -- Georgia Tech
Jerry Rackliffe – Vice of Finance and Administration

Business and Announcements:

- Charles Gilbreath called the meeting to order at 3:00 pm; the minutes from the June staff council meeting were approved by the council. Guests from Georgia Tech were introduced – present at meeting to observe as they begin formation of their own staff council.
- Senate committees did not meet; Communications committee reports an initial exploration of a social platform for Staff Council – will present proposal to the council this fall.
- Mr. Jerry Rackliffe, Chief Financial Officer, presented a report on University projects and finances:
  o New P3 projects (housing and parking) include Piedmont and JW Dobbs – dorm plus retail
  o 55 Park Place underway: floors 1-9 = AYSPS; floors 10-19 = RCB
  o Law school nearing completion
  o Science buildings #2 and #3 financed via indirect cost recovery
  o New funding formula
    ▪ Performance-based portion – funding based on 30-60-90 retention and progression, graduation rates, research
    ▪ Cost-based portion – funding based on square footage, fringe and salaries (SPEB average)
    ▪ 40% of budget restricted by source/use
  o Coordinate raises with UGA and Tech – next year
  o Overall, state funds rebounding somewhat over past years

Adjournment:

Business having concluded, the July Staff Council meeting was adjourned at 4:10 pm

Recorded by Karen Simmons