

GEORGIA STATE UNIVERSITY STAFF COUNCIL COMMITTEE MINUTES		Date: 7/10/17	Date & Time: 7/10/17 1:00 pm
Committee Name:			WebEx: Yes
Work/Life Committee		Recorded by:	Yvette Hilaire
Attending:	Attlee Billings, Sabra Blackwell, Booker Linkhorn, Yvette Hilaire, Nikki Jones, Matthew Mitchell, Bonte' Mitchell, Rene Mondy, Ann Pavlik James Strickland		
Excused:	Mark Eister, Will Kerr		
Unexcused:	Eric Cuevas, Gemeia Rice		

Agenda item 1:	Approval of Previous Meeting minutes:
Discussion Summary	
Action Items:	The motion to approve the previous meeting minutes was passed. (10 votes in favor)

Agenda item 2:	Topic: Announcements
Discussion Summary	<ul style="list-style-type: none"> • Staff Council Meeting <ul style="list-style-type: none"> ○ <i>Wednesday, July 19th at 3:00pm</i> • Booker initiated a meeting to discuss the Parking and Transportation goals
Action Items:	<ul style="list-style-type: none"> • Any ideas for Work Life Committee goals, please share via the Microsoft TEAMS group.

Agenda item 3:	Topic: New Business: Goal Work – Alternate Work Schedules
Discussion Summary	<ul style="list-style-type: none"> • Clarification of rule and availability on campus, also promote communication to all staff members
Action Items:	<ul style="list-style-type: none"> • Subcommittee will contact Linda Nelson, HR representative

Agenda item 4:	Topic: New Business: Goal Work – University Wellness
Discussion Summary	<ul style="list-style-type: none"> • Investigate using the Sports Arena for faculty and staff use <ul style="list-style-type: none"> ○ Inquire how to purchase gym equipment ○ Free membership or sliding payment scale for faculty and staff ○ 24 hour access • Work on a contingency plan for alternate source of water for GSU community <ul style="list-style-type: none"> ○ Investigate the accessibility of water to promote healthy options <ul style="list-style-type: none"> ▪ Possible discounted bottled water for staff and faculty ▪ Invest in water purification system (to reduce costs)
Action Items:	<ul style="list-style-type: none"> • Subcommittee members will start with contacts in the Student Rec Center to explore use of Sports Arena • Contact purchasing regarding contracts with water suppliers companies (i.e. Crystal Springs)

Agenda item 5:	Topic: New Business: Goal Work - Transportation
Discussion Summary	<ul style="list-style-type: none"> • Booker met with Alfred Austin, (Assistant Director of Parking & Transportation) and discovered the following: <ul style="list-style-type: none"> ○ Parking must be a revenue generator in order for the department to be sustained ○ The department is looking for ways to increase revenue <ul style="list-style-type: none"> ▪ Parking enforcement (more tickets and violations) ▪ Going to an automated system ○ Efforts to expand parking to stadium may cost additional money (for extra shuttles) ○ Department is currently working on creating another entrance and exit for G Deck in anticipation of construction with Kell Hall
Action Items:	<ul style="list-style-type: none"> • Alfred Austin is willing to talk to the Work Life Committee at the next meeting in August

Agenda item 5:	Topic: New Business: Goal Work – Donated Leave Program
Discussion Summary	<ul style="list-style-type: none"> • Modify the current donated leave program <ul style="list-style-type: none"> ○ Staff members should be able to donate leave to whomever they wish
Action Items:	<ul style="list-style-type: none"> • Subcommittee will reach out to Sonda

Agenda item 5:	Topic: New Business: Goal Work – Campus Childcare
Discussion Summary	<ul style="list-style-type: none"> • Campus childcare should be affordable and available to staff members <ul style="list-style-type: none"> ○ Investigate the creation of scholarships for staff members
Action Items:	<ul style="list-style-type: none"> • Subcommittee will invite Danny Darby to discuss concerns to future Work Life Committee Meeting

The meeting was adjourned at: 2:11 pm
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