

<b>GEORGIA STATE UNIVERSITY STAFF COUNCIL COMMITTEE MINUTES</b>		<b>Date:</b> <b>February 7, 2018</b>	<b>Date &amp; Time:</b> <b>02/07/18 at 11:30 AM</b> <b>WebEx: Available</b>
<b>Committee Name:</b> <b>Administrative Subcommittee</b>		<b>Recorded by:</b>	Rose Baldwin
<b>Meeting Place:</b> <b>58 Edgewood Avenue (and Equitable Place), Conference Room 361, 3rd floor</b>			
<b>Attendees:</b>	Ashley Apollon (vice chair), Rose Baldwin (chair), Jeffrey Benson, Dana Brown, Bradley Horton, Erik Lauffer, Madara McCorkle, Robin Simpson, Julie Stowell, Jowanna Tillman, and Tamar Wilkins		
<b>Absentee:</b>	Lannda Oden		

<b>Agenda item 1:</b>	<b>Approval of previous meeting minutes</b>
Discussion Summary	<ul style="list-style-type: none"> <li>The January 9, 2018 meeting minutes/report was approved.</li> </ul>

<b>Agenda item 2:</b>	<b>Update on recent vacancies and replacements</b>
Discussion Summary	<ul style="list-style-type: none"> <li>Chair Baldwin reported on recent vacancies and those replacement members are, as follows: <ol style="list-style-type: none"> <li><i>Latisha Barnes, Replacement Senator, Dean of Student Affairs, assigned to GSU Statutes and Bylaws/Admission &amp; Standards</i></li> <li><i>Kim Hays-Hutton, Replacement Representative, Testing Center, assigned to Work Life subcommittee</i></li> </ol> </li> </ul>

<b>Agenda item 3:</b>	<b>Update and discussion on the general election for new representatives and new senators</b>
Discussion Summary	<ul style="list-style-type: none"> <li>There was group discussion on the Staff Council general election for new representatives.</li> <li>Chair Baldwin and Mr. Benson announced the Staff Senator election will be scheduled for the week of February 12. Members provided dialogue on the draft Staff Council University Staff Senator application.</li> </ul>

<b>Agenda item 4:</b>	<b>Other discussion</b>
Discussion Summary	<ul style="list-style-type: none"> <li>Chair Baldwin thanked several members for their service to the committee because their senate terms are ending this month officially.</li> </ul>

	<b>The meeting was adjourned at 12:20 PM</b>
--	--