

GEORGIA STATE UNIVERSITY STAFF COUNCIL MINUTES	Date: 7/19/17	Time: 3:07pm WebEx: Yes
	Recorded by:	Janice Byrd

Attending:	Ashley Apollon*, Aretha Asberry, Cynthia Atkins Woods*, Rosemarie Baldwin, Jeffrey Benson, Attlee Billings*, Sabra Blackwell, Tyrone Boyd*, Dana Brown, Virginia Brown*, D. Anthony Bush*, Janice Byrd, Michael Carter*, Chris Connelly*, Angela Crowder, Kike Ehigiator, Mark Eister, Jacob English*, Jani Faison*, Marolyn Gentles, Jodie Harper*, Mark Harper*, Erica Hart*, Bradley Horton*, Yvette Hilaire, Ivy Horn-Gardner*, Chris Jacobs, Shea Johnson, Nikki Jones*, Will Kerr*, Bonita King*, Linda King*, Erik Lauffer, Madara McCorkle*, Mary McLaughlin, Gabriela McNicoll*, Bonte Mitchell, Matthew Mitchell, Anna Moore-Johnson*, Lannda Oden, Ann Pavlik*, Miranda Pedescleaux*, Denise Rixter, Irene Shelton*, Jamar Simmons, Lannetta Somerville*, James Strickland, James Taylor, Falon Thacker, Shelia White*, Evelyn Wilcher, Tamar Wilkins, Lelitia Williams, Lisa Whitaker. *=attending via WebEx
Excused:	Sonda Abernathy, Eric Aguiar, Colleen Blanchard, , Eric Cuevas, William Jones, Booker Linkhorn, Jerria Mccoy, Fran Mohr, Keyonna Sutton, Ariday Walkes, Anita Webb, Travis Wood.
Unexcused:	Constance Collier-Mercado, Emily Cowdrick, Prentice Crouch, Charmaine Daniels, Joe Fernander, Cynthia Gay, Andre Giddens, Harley Granville, Omre Harris, Tammy Honore, Janice Maxwell, Herb Molet, Rene Mondy, Lori Payne, Rodney Pegues, Adelaide Richardson, Martin Ross, Paula Sorrell, Jowanna Tillman, Charlene Watkins, Alfred Austin.

Agenda item:	Approval of Previous Meeting minutes:
Discussion Summary	<ul style="list-style-type: none"> • Minutes from May 17, 2017 motioned and 2nd for approval
Action Items:	1. None

Agenda item 1:	Topic: One USG Connect– Robert Elmore
Discussion Summary	<ul style="list-style-type: none"> • Robert Elmore presented and answered questions regarding the One USG Connect program. • USG Connect will help an organization manage and support their workforce. • One Connect will automate current HTR manuals and benefit processes.

	<ul style="list-style-type: none"> • Can be used on mobile devices to approve/submit work time and leave. • Allows for faster responses to answer questions through the USG centralized Shared Service Center, and • Major components of One USG Connect are unified and integrated into a single technology solution.
Action Items:	<ol style="list-style-type: none"> 1. Questions regarding leave of persons both employed by the USG
	<ol style="list-style-type: none"> 2. www.usg.edu/hr/benefits/2017_benefits/oneusgbenefits

Agenda item 2:	Old Business
Discussion Summary	<ul style="list-style-type: none"> • Kenya King, former chair, presented the Annual Report from 2016-2017 • Update on submissions for the Chancellor’s Awards was provided to the council. • Wrap-up discussion of goals from the Staff Council retreat. SC Theme from retreat- GSU United. Goal from the meeting: an intranet for the college.
Action Items:	<ol style="list-style-type: none"> 1. Annual Reports distributed and will be placed on SC website 2. Additional t-shirts and flash drives distributed to those who did not attend the retreat. 3. Committee formed to look into the development of an Intranet (Sonda, Ivy, Will and Fran). Pursuing meetings with other institutions that have an intranet and determining cost to build, maintain and possible layouts.

Agenda item 3:	Topic: Chair’s Report
Discussion Summary	<ul style="list-style-type: none"> • Report tabled due to chair’s absence
Action Items:	

Agenda item 4:	Topic: New Business
Discussion Summary	<ul style="list-style-type: none"> • Special Election needed to replace Staff Relations position on Board of Officers • Administrative Committee announced new staff council members • Revised GSU Employee Handbook (Revised July 2017) announced • Request for future speaker submissions to address the council submit names to Sonda or Janice Byrd • Campus Carry state law is active July 1st

Action Items:	<ol style="list-style-type: none"> 1. Special Election: Administrative Committee will solicit candidates for the special election and hold voting prior to the next council meeting. 2. Handbook: Former Perimeter College (GPC) employees were asked to sign an acknowledgement form to show receipt of the handbook. All other employees will be notified of the employee handbook through their units.
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Agenda item 5:	Topic: August Meeting
Discussion Summary	<ul style="list-style-type: none"> • Suggestion of Staff Council to review opportunities to work at a GSU football game concessions. Proposal to be reviewed. • Theme: GSU United <ul style="list-style-type: none"> ○ Select a service project for Staff Council to volunteer. ○ Connect with your district representatives.
Action Items:	<ol style="list-style-type: none"> 1. Other opportunities to volunteer and raise the profile of the staff council will be revisited. 2. Council members attendance- how to monitor and increase participation. 3. Suggestion for future speaker – Lenoir Musik in Panther Dining

	The meeting was adjourned at: 4:17pm
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