University System of Georgia Staff Council  
Quarterly Meeting @ Abraham Baldwin Agricultural College  
July 21, 2011, 10am – 12pm; Tifton, GA

Meeting Minutes

Attending Institutions:
Abraham Baldwin Agricultural College, Albany State University, Georgia College & State University, Georgia Perimeter College, Kennesaw State University, Valdosta State University and Georgia Institute of Technology

1. Call to Order @ 10:07 a.m. by Chair Nancy Anthony.

2. Introduction of council executive committee members

3. Welcome from Abraham Baldwin Agricultural College – Dr. Niles Reddick, vice president for Academic Affairs

4. Introductions: Roll Call by Institution

5. Minutes from May 26 Meeting were approved.

6. Treasurer’s Report:

   There was a balance reported of $2076.71.

7. Discussion - The council discussed several issues/events as follows:
   a) The conference at UGA October 5-6, 2011.
   b) Changes for Health Care Benefits for system employees. It was mentioned that Wayne Guthrie is no longer at the BOR and the council needs to contact the new HR chief.
   c) The need for a chat room to be set up to facilitate system employees’ discussion of issues of concern to the staff. For more information contact: nanthony@abac.edu.
   d) The interest in a system-wide wellness program for employees.
   e) The council’s need of proof for presidential approval of the USG Staff Council By Laws. That effort is currently being led by Ms. Geraldine Winns, Albany State University.
   f) Staff compensation and salary compression as it impacts system employees was discussed. For more information on this subject contact: joseph.west@asurams.edu.
   g) Member institutions need to update their new staff council officers

8. Statewide Conference Schedule—University of Georgia, October 5-6, 2011

    2012—Georgia Southern University and Savannah State University
    2013—Gainesville State College
    2014—Albany State University
    2015—Columbus State University

9. The Chair reported that she will allot time at the Annual Conference at UGA for a Round Table discussion of staff issues that are affecting employees.
10. School Reports – None Given

11. Adjourned at 12:00 p.m.

Respectfully Submitted,

Joseph West
Secretary, USGSC