

# USG Staff Council Minutes

July 11, 2012

**Meeting held at:** The University of Georgia- Athens, GA – Pharmacy South Building, Room 101.

## **Colleges Represented:**

Albany State University , Columbus State University, Gainesville State College, Kennesaw State University(KSU) , Southern Polytechnic State University (SPSU), University of Georgia (UGA).

Via Wimba: Clayton State University, Georgia Perimeter College, Georgia College & State University

The meeting of the University System of Georgia Staff Council was called to order at 1:35pm by Chair Kim Douglas of Albany State University.

The welcome was given by Mr. Jerry Daniel from UGA Staff Council.

The minutes from the May 10, 2012 held at Georgia College and State University were not sent to the members of the USGSC per Chair Kim Douglas. They will be sent to the USGSC for the next meeting for approval.

## **Treasurer's Report:**

Ms. Yvonne Landers, our Treasurer, was unable to attend. Chair Kim Douglas announced the total balance of the USGSC as \$5,284.62 followed by a “Thank You” again to UGA for their donation to the USGSC at our last meeting.

## **Old Business:**

Board of Regents' Recognition:

Chair Kim Douglas announced that the USGSC was contacted by the BOR that a vote for recognition of the USGSC will take place on August 7<sup>th</sup> and 8<sup>th</sup>, 2012 in Atlanta. Anyone interested in attending, is to notify Chair Kim Douglas. Past USGSC Chair, Ms. Pierrette Maillet of Southern Polytechnic State University explained the BOR meeting agenda and process. A reminder to all was displayed on the teleprompter during the meeting as follows:

“How is your voting representative and alternate to USG Staff Council chosen?”

As stated in your by-laws. If your by-laws do not state how this is decided, please get your By-laws Committee together and amend to indicate how this is done. This is part of the paper work, we will need to turn in to the BOR. If you need to create an amendment, show the amended section of your by-laws and indicate when this will be voted on and then update me after it is

completed. If possible, please send either the section of your by-laws or your proposed with vote date indicated to me via email before August 6, 2012 – Nancy Anthony”

**New Business:**

Chair Kim Douglas asked for volunteer institutions to host our February 2013 and May 2013 meeting. Kennesaw State University will host the February general meeting and Albany State University will host the May 2013.

October 2<sup>nd</sup> and 3<sup>rd</sup>, 2012 USGSC Annual Conference will be held on the grounds of Georgia Southern University and be co-hosted with Savannah State University. More details will follow via the ListServ website.

Chair Kim Douglas introduced Ms. Debbie Chimeno as the newly elected USGSC Secretary. Secretary Chimeno spoke about her role on the Staff Council. She will be the contact for the Listserv (adding/deleting names); suggested to initiate a “Getting to Know You...” info sheet for USG institutions to share and communicate as one voice to the BOR. Ms. Nicole deVries of Columbus State University (devries\_nicole@columbusstate.edu), volunteered to clean up our website and maintain all pertinent information for the Staff Council.

**Introducing the 2012-2013 USG Staff Council Executive Board:**

Ms. Kim D. Douglas – Chair-Albany State University -[Kim.Douglas@asurams.edu](mailto:Kim.Douglas@asurams.edu)- (229)430-1380

Ms. Geraldine Winns-Co-Chair-Albany State University - [geraldine.winns@asurams.edu](mailto:geraldine.winns@asurams.edu)-(229) 430-1639

Ms. Debbie Chimeno-Secretary- Kennesaw State University – [dchimen1@kennesaw.edu](mailto:dchimen1@kennesaw.edu)-(678) 797-2355

Ms. Yvonne Landers-Treasurer-Valdosta State University- [ybleroylanders@valdosta.edu](mailto:ybleroylanders@valdosta.edu) –(229) 333-5710

**Dues and Membership:**

USG Staff Council 2012-2013 membership is due by August 1<sup>st</sup>, 2012. A notice will be sent via Listserv to USG institutions reminding of the \$25.00 dues.

Meeting adjourned at 2:28pm.

Respectfully Submitted by,

Debbie Chimeno, 2012-2013 Secretary USGSC

