

**Middle Georgia State University Staff Council**  
**AY 2017 Meeting #4**

**Macon Campus – Student Life Center Room 280**

**Monday, October 17<sup>th</sup>, 2016**  
**2:00 p.m.**

Present:

Tyler Warren, Barbara Burns, Paul Johnson, Sandy Little-Herring, Charles Smith, Lee Greenway, Julie Davis, Amy Martin, Vicky Smith, Brenda Hogan, Ashley Warren, Jan Mimbs, Carla Higgs, April Daniels, Jeannie Ruggerio, Ben Mullis, Brock Giddens, Ann Williams, Colby Carr, and Karin Sandlin.

**Call to Order, Approval of Agenda and Minutes**

Mr. Tyler Warren called the meeting to order at 2:02 p.m.

Mr. Warren noted that we needed to strike 3b from the Agenda to be approved later. He asked for a motion to approve the agenda. Ms. Jan Mimbs motioned to approve and Mr. Brock Giddens seconded.

Mr. Warren asked for a motion to approve the minutes from the previous staff council meeting. Mr. Lee Greenway motioned to approve and Ms. Jan Mimbs seconded.

**Introduction of Guests**

There were no guests present.

**Committee Reports**

A. Executive Committee:

Mr. Lee Greenway briefed staff council on the USG Staff Council Conference he attended at Kennesaw Marietta.

B. Elections Committee:

Ms. Brenda Hogan stated that there was nothing to report at this time, but she would like to do a Staff Council report at the Academic Assembly in April 2017.

C. Bylaws/Policy Committee:

Nothing to report at this time.

D. Professional Development and Staff Recognition Committee:

Mr. Charles Smith stated that the committee has been working on a letter to new employees and different ways to make them feel more welcome. Ms. Ann Williams suggested that Staff Council work with Human Resources for welcome announcements as well as announcements for staff who transfer departments.

i. Staff Awards

Mr. Warren announced that if the document submitted by the committee was approved, it would go to cabinet for approval and will be a University award. Ms. Amy Martin suggested that Staff Council members be eligible for the award as well. Mr. Charles Smith stated that the award might be tainted if Staff Council members were allowed to receive the award because they would be involved in screening

