Middle Georgia State University Staff Council Meeting 10 AY 2018/19

Friday, April 12, 2019 9:00 a.m.

Eastman- GA AVIA 1153

Present: Estella Dennard, Octavia Day, Felicia Haywood, Rose Patti, Benjamin Mullis, Ryan Greene, Wanda Green, Nancy Turknett, Cindy Hardy, Wendi Allen, Teresa Lorick, Jamie Loyd, Tiffany Wright, Susan Collins, Yulonda Banks, Misty Oxford, Andrea Yawn, Wendy Bloodworth, and Rosetta Hudson

Absent: Vicky Smith, Devereaux Lindsey, Drew McIntosh, Elizabeth Douglas, Shirley Plummer, Allen Chastain, Katie Roberts, Keigan Evans, Sandy Callaway Ashley Thompson, and Ember Bentley

Guests: none

Call to Order

At 9:03 a.m., Estella Dennard called the meeting to order.

Approval of Agenda

Benjamin Mullis motioned to approve the agenda. Teresa Lorick seconded the motion

All in favor raised their hands. No one opposed

Approval of Minutes

Wendi Allen motioned to approve minutes from the last meeting. Benjamin Mullis seconded the motion. All in favor raised their hands. No one opposed

Introductions

No guests to introduce.

Committee Reports

Estella Dennard transitioned the meeting to committee reports, starting with the communications committee.

Communications Committee: Rosetta Hudson reported that the website was updated with all the approved minutes.

Diversity Committee: No report from this committee.

Nominations Committee: Cindy Hardy reported that an email would be going out to the staff on Monday about nominations. No other report from this committee.

Policy Committee: RosePatti reported that the updated By-Laws will be sent out through email to be voted on soon.

Professional Development Committee: Wendy Bloodworth discussed, on behalf of Elizabeth Douglas the project proposal "I caught you Caring".

Wendy gave someinformation about the pro gram. The program will acknowledge those individuals who provide exceptional service. The goal of the program is to encourage and reward employees who go out of their way to help.

There will be cards located throughout the campus to denote the act and the employee being recognized. Anyone can complete a card and all university employees are eligible to receive the recognition, which includes student employees, staff, faculty, and administrators. Cards will be submitted to the Professional Development Committee then they would be forwarded to Human Resources to be documented in the employee's personnel file. Next, the card will be sent to the employee's supervisor who will present the card in a meaningful manner to the employee. First time recipients receive a special lapel pin.

There will be a posting of the recognized employees on the l'Caught You Caring' website and Inside MGA. There are many benefits to the program. The program reinforces our commitment to service and recognize those employees who go out of their way to make a difference for another person.

Funding for this program is nominal. There would be a cost for nomination cards, submission boxes, and lapel pinsand the pricing for these items will depend upon the vendor used, amount ordered, and the number of submission locations per campus.

Estella stated that there would need to be a conversation with Vicky Smith about this proposed project. She also stated that we could vote through email in regards to approval of the project and its budget.

Old Business

Ryan Greene stated that Drew McIntosh is working with a vendor on the price of the lapel pins.

New Business

No new business.

Guest Speaker

No quest speaker.

Announcements

Please encourage other staff members to nominate someone for the Annual Staff Awards. A reminder will be sent out about the last day to nominate someone (May 1st

Rosetta Hudson

Staff Council