

## Middle Georgia State University Staff Council

Meeting 1 AY 2022/2023

Friday, August 19, 2022 at 9:30 A.M.

Online Meeting – Microsoft Teams

**Present:** Jan Mimbs, Tammy Coody, Drew McIntosh, Abigail Ledezma, Rose Brown, Jed Edge, Noha El-Jeaid , Cynthia Hopper, Jennifer Brannon, Ember Bishop Bentley, Amanda Funches, Pamela Booker, Steven Stephano, Julie Holloway, Tricia Purser, Teresa Lorick, Faith Anderson, Thomasia Jefferson, Rachel Ashman, Deneice Bausley, April Renfroe-Warren, Imelda Salinas, Lori Howard, Tabitha Chapman

**Guests:** President Christopher Blake

**Absent:** Terri Reckart, Carla Higgs, Robin Douglas, Anna Gillingham

**Excused:** Keisha Fields

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### **Call to Order:**

Drew McIntosh called the meeting to order at 9:30 A.M. He shared that the Staff Council Chair, Ms. Keisha Fields, was out on sick leave and had asked that he lead the meeting. Mr. McIntosh turned the floor over to President Christopher Blake so that he could share a report.

### **President's Report:**

- He gave an overview of what his work would look like throughout the next month, specifically mentioning meeting with major organizations and perspective donors about supporting our programs.
- Dr. Blake announced that invitations would be going out soon to individuals who will be asked to be a part of an ad hoc committee. These individuals will help develop a new strategic plan for the university, as the current plan will soon be coming to an end.

### **Approval of Agenda:**

Drew McIntosh asked for approval of the agenda. There was a motion to approve by Faith Anderson and a second by Abigail Ledezma. There were no oppositions.

### **Approval of Minutes:**

Drew McIntosh asked for approval of the minutes from the July 2022 Staff Council Meeting. There was a motion to approve by April Renfro-Warren, and a second by Faith Anderson. There were no oppositions.

### **Old Business:**

Drew McIntosh reviewed the current members of the Executive Board. They are as follows:

- Chair: Keisha Fields
- Chair Elect: Drew McIntosh
- Secretary: Nixivette Chavez Gonzalez
- Parliamentarian: Tammy Coody
- Treasurer: Abigail Ledezma

### **New Business:**

Drew McIntosh asked that staff Council members keep an eye on their email over the coming days. Ms. Keisha Fields will be sending out a link that will ask Staff Council members to identify their first, second, and third choices for committee assignments. The following options will be included: Bylaws & Policy Committee, Communications Committee, Nominations Committee, Professional Development Committee, and Staff Recognition Committee.

**Next Meeting:** The next Staff Council Meeting is set for September 9 @ 9:30 AM via TEAMS.

Adjournment: Drew McIntosh asked for approval to adjourn the meeting. There was a motion to approve by Faith Anderson and a second by Abigail Ledezma. The meeting was adjourned.

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