Staff Senate
Meeting Minutes
Wednesday, August 28, 2019

I. Welcome

II. Approval of Minutes
   a. Janie made a motion to approve the minutes

III. Treasurer’s Report
   a. Budget Update –
      i. $405.99 in the Agency Account. $439.59 portion toward luncheon
      ii. $950.00 in the Presidential Allocation. $50.00 dues were paid

IV. President’s Report
   i. Angie Christmas has agreed to be the new secretary.

V. Human Resources Report
   i. Open Enrollment (10/28 – 11/08) New changes to spouse coverage. If spouse job offers
   covers and they don’t use there’s and is added to yours it’s a $100 surcharge per month
   ii. You have to opt out the spouse coverage just like the tobacco coverage
   iii. Dependent audit deadline is Sept 6
   iv. New retirement at work place on one USG no more paper form
   v. Don’t forget about the Well Being $100 credit. Deadline Sept 30. If unsure on claims
   see someone in human resources to help you find that money.

VI. Staff Relations and Recognitions Report
   a. Faculty and Staff Excellence Awards (nominations due March 31, 2020)
   b. Resume discussion on creating a better Staff award come up with some awards staff would be comfortable with.
   c. Voted to continue the Thanksgiving Potluck, Last November was $500+, Spring lunch was $850.00. Bob will start asking for quotes and dates.

VII. Public Relations and Communications Report
   a. Update Staff Senate webpage.
   b. Group pic was taken

VIII. Fundraisers and Sponsorships
   a. Get started advertising the Book Scholarship now. Go fund me initiative put on hold for now.

IX. Community Service and Philanthropy
   a. The old Middle Flint building would be perfect. It was mention that the location will now be used
   for parking and the fence is being removed. GSW owns this lot now and with new baseball
   facility it will take away parking from there so this space will accommodate for that loss.

X. Old Business
   a. One way arrows will be placed in the SSC Parking lot once it cools down to make this lot a one way in one way out.

XI. New Business
   a. We voted on the 2020 Holiday calendar that was emailed. The one with the no spring break and all holidays in December was the top pick. This will be passed on to Dr. Weaver as our choice.
   b. We will need to find a new meeting location as the SGA conference room has been
   disassembled and cannot accommodate the amount of people we have. We met in room 2410
   on the 2nd floor for this meeting.

XII. Announcements
   a. Department Updates
      i. IT is hosting the first fall forum on Institution Priorities on September 13.
      ii. Digital signage is going up in the Residence Halls.
iii. Soccer tailgate, game, and fireworks show will be Sept 5. The street will be blocked off and the fireworks show begins at 9:15pm. Games are 5:30/7:30pm.
iv. Give Southwestern is approaching please consider giving.
v. There are some senator vacancies if anyone you know is interested.
vi. Thursday’s are “Gold Force” days encourage everyone to wear gold to help boost school spirit on behalf of athletics.
vii. October 10 is GSW day of giving one full day of giving online and in the community. Mayor Blount will proclaim Oct 10 as GSW Annual day of giving more details to follow.

XIII. Adjournment
a. Meeting adjourned at 3:58pm.

Submitted by Angie Christmas