

**Middle Georgia State University Staff Council
AY 2017 Meeting #3**

**Macon Campus – TEB, Room 231
Cochran Campus – Coleman Museum and Archives Conference Room (Library)
Warner Robins Campus – Thomas Hall, Room 128
Dublin Campus – Dublin Building, Room 223
Eastman Campus – Conference Room 1032**

**Monday, September 19th, 2016
2:00 p.m.**

Present:

Tyler Warren, Albert Abrams, 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, Roger Hasty, April Daniels, Jeannie Ruggerio, Ben Mullis, Brock Giddens, Colby Carr, Ann Williams, Gerry Reeves, and Brenda Kirkpatrick.

Call to Order, Approval of Agenda and Minutes

Mr. Tyler Warren called the meeting to order at 2:03 p.m.

Mr. Warren asked for a motion to approve the agenda. Ms. Amy Martin motioned to approve and Mr. Lee Greenway seconded.

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

Introduction of Guests

Mr. Greenway introduced Ms. Nancy Stroud, Ms. Amanda Funches, and Ms. Frances Davis as guest speakers.

New Business

Executive Vice President of Finance and Operations, Nancy Stroud, presented a financial update to Staff Council.

University Counsel and Campus Affairs, Ms. Frances Davis, presented updated MGA policies to Staff Council.

Mr. Paul Johnson spoke to propose that Staff Council meet in person at least four times a year. The four months proposed were August, October, January, and March. Mr. Johnson stated that institutional vehicles could be used to cut back on travel costs. Mr. Warren stated that a by law would need to be written mandating the four times a year motion. No one was opposed to meeting together in October.

Mr. Warren suggested that to cut back on time for the meeting, Staff Council will reconvene later in the month for committee reports. None were opposed.

Old Business

Ms. Sandy Little-Herring stated that the Christmas gathering would take place on December 1st at 5:30pm in

Albert know their date as soon as pos