



Columbus State University
Staff Council Meeting Minutes
February 2017

Attendees: Potiphor Alexander, Dawn Bates, Anne Brown, Michele Cave, Kaylen Deal, Talley Dentzau, Farrel Dobbins, Keith Grier, Kristin Griffin, Samantha Gurski, Karla Huie, Tamara Jenkins, Angela Johnson, Laurie Jones, Crystal Jones, Karen Kinard, Ashley Lee, Tamika McKenzie, David Mitchell, Sherri Nagamatsu, Scott Norman, Asmita Piya, Danielle Roper, Sergeant Michael Stewart, Lashica Thomas, Ryan Todt, Eric VanBibber, Dustin Worsley

- I. Call to Order: 10:01 am
- II. Approval of minutes: Approved with no amendments
- III. Speaker: **David Bramlett and Joan Derhammer** , Accounting Services – Travel Policies and Procedures – A Review
 - Out of state travel – use only Hertz
 - Please see the PowerPoint associated with the presentation for details
- IV. Speaker: **Eric Pittman**, Director of Campus Planning & Development – Project Overview and Campus Update
 - *Frank D. Brown Hall* - Complete
 - *Bo Bartlett Center* – Currently under construction, addition to Corn Center at RiverPark Campus, started in Oct 2016, and projected to be complete by April 2017
 - *Lenoir Hall Renovation and New Science Building* – Currently in construction phase, \$15.87 million in addition, and scheduled to be open by Fall 2018
 - *Schwob Library Renovation* – John Lester and his team working hard to get legislature to pass the budget for the renovation
- V. Financial Report
 - a. State Agency Account: **\$ 3,969.03**
 - b. Foundation Account: **\$396.35**
- VI. President’s Council Report
 - a. Faculty Senate News
 - b. New Budget Proposal Committee
 - Faculty senate went back and reviewed the draft – Faculty Senate recommends two separate committees for the budget proposal committee. They will be voting on this next Monday.
 - Staff Council recommended, voted, and motioned for two budget proposal committee with recommendation to revisit one inclusive committee for next year and suggestion to have one collaborative meeting with Faculty Budget Proposal in the case of two separate committees
 - c. Spotlight on Staff
 - d. CSU Strategic Planning Committee – Provide feedback to Lashica via email after reviewing document
 - e. University System of Georgia State Staff Council

- USGSSC Quarterly Meeting – Feb 8 (Lashica and Asmita will be attending)
- Collecting donations for Albany State

VII. Committee Reports – Please send Lashica reports via email

VIII. Division Reports – Division report shared via google doc

IX. New Business

a. Campus Wide Initiatives

- February Activities
- March Activities

b. Group Activity – March or April meeting

X. Adjournment: 11:28pm

Next Meeting:

March 2nd | April 6th | May 4th | June 1st |