

PRESENT

Clayton State University: Dana Brown, Cheryl Garvin
Columbus State University: Wanda Campbell, Randy Duncan, Linda Elder, Jay Knape
Darton: Erica Jackson, Wanda Proctor, John Shalack
Gainesville State College: Cheryl Harris, David Johnston, Leora Myers
Georgia College & State University: Rose Murner
Georgia State University: Sheila Kathryn Bradley
Medical College of Georgia: Libby Poteet
Southern Polytechnic State University: Ann Lay, Donna McPherson
University of Georgia: Brenda Keen, Margot Peter, Shannon Scott, Tony Angley
University of West Georgia: Delores Moore, Emma Shooks
Valdosta State University: Bobby Flowers

The meeting was called to order by Rose Murner at 10:25AM and she called for approval of the minutes from October 2005. Corrections were made to attendance and address. Motion was made and seconded to accept the minutes with changes.

USGSC BUDGET REPORT: Dues from units have been received. Current balance is \$1944.35 – there were no requests for scholarship for the October conference.

USGSC SCHOLARSHIP RECOMMENDATION: A recommendation was made at the October meeting to fund a scholarship to be used for staff (be) Jackson, W. Ship for \$492.9125cm BT 11 0 0 F 0 Tm F2.0 1 Tm [0.80] 0 on

They had 300 acres donated for new stadium.

Columbus State University: We recently reviewed the Shared Leave program and expect to launch it by May. Staff Council hosted a new employee welcome for 24 new staff members. Recently broke ground on a new parking garage for students.

Clayton State: They have their sick leave program in place. Their community outreach project items for a shelter. They sponsored a quarterly staff appreciation with a speaker.

Medical College of Georgia: They are new to staff council and held elections in October. Their first issues are shared leave, parking and campus smoking policy.

Southern Polytechnic: They are working on a paper to get time off to exercise. They are looking forward to hosting the 2007 Conference.

Georgia State University: They are working on Shared Leave policy and an initiative to work at home.

University of Georgia: They are drafting a proposal to standardize flex time policy and to have supervisors who don't recommend raises write a letter to explain why employees with good evaluations did not get raise.

Darton College: They are working on a sick leave policy to include grandparents. They are getting ready for their online auction. This is a major fundraiser in its third year.

There being no further business, Rose adjourned the meeting at 12:05PM. The next meeting will be in Macon in June.

Submitted by
Wanda Campbell
USGSC Secretary

Contact information provided at the meeting

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Bobby Flowers	Valdosta State University	
Libby Poteet	Medical College of GA	

January 6, 2006

Bill Wallace
Office of the Associate Vice Chancellor for Human Resources
Board of Regents of the University System of Georgia
270 Washington Street, SW
Atlanta, GA 30334

Mr. Wallace:

Now that flu season is upon us again many University System employees will be visiting their doctor's office for the dreaded flu shot. In doing this, they will be exposed to a variety of illnesses other than the flu.

At its October conference in Athens, the USG Staff Council decided to pursue changes to health benefits plans that would allow USG employees to obtain a flu shot at other locations besides a doctor's office. In PPO/PPO Choice Health Benefits Plan document, it state ***“Wellness care/preventative healthcare services provided by a Campus Health Center, County Health Department, or a Wellness Fair, are not covered by the wellness benefit.”***

Based on the amount of time it normally takes to visit a doctor's office, could it not take less time away from work to get this done at other facilities such as