**Terry College of Business – October 2024 SRG Meeting Minutes**

**Wednesday, October 16, 2024**

**9:00am**

**Call to Order and Roll**(\*= in attendance)

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| \*Paula Smith\*Vivian BrookshireMichele Plogh\*Erin Garrett\*Carla Hill\*Jessica SensabaughKeith Anderson\*Bailey Bryant\*Kari SicardJeani Wooten\*Shannon BakerBecky CurryJason BoothAllison GilmoreMegan Henning \*Salina Beltran**Vacancy**\*Noah Isherwood\*Nicole MooreLisa Griffiths**Vacancy** \*Julia Grant  | *Accounting**Finance**Undergraduate Business Programs**Development & Alumni Relations**Business Office**Master of Business Administration**Dean’s Office**Economics**International Business & Office of Diversity Relations**Legal Studies, Real Estate, Risk Management & Insurance**Facilities & Logistics**Management Information Systems**Marketing**Music Business**Entrepreneurship**Office of Marketing & Communications**Office of Information Technology & Selig?**Institute for Leadership Advancement**Management**Executive Programs**Professional & Executive MBA**Undergraduate Student Services* |

**New Business**

Chase Brown and Matt Lee – Terry Logistics

* Amos roof renovation underway, will continue through January
	+ All external stairways will eventually be closed for this phase of renovation
* 450 S Lumpkin officially acquired, plans for renovation underway
* Classroom event scheduling details will come out November 1

Staff Council Updates

* Open enrollment for benefits will run from 10/28-11/8
	+ It is an active enrollment, so everyone needs to update information during this time
* PEP, Cybersecurity, Ethics, and Performance Management assessments are all due on 10/31

**Old Business**

Discussion of Wellbeing Hub and Sunflower Fund

* Proposals forthcoming, will need to be cleared with Sadie before we can continue
* Potential subcommittee to be created for purposes of this fund.

Jamie Jimenez unanimously approved as representative from Marketing, replacing Jason Booth.

* Motion: Vivian Brookshire
* Second: Noah Isherwood

Motion to approve September Meeting Minutes:

* Motion: Bailey Bryant
* Second: Paula Smith

Motion to adjourn meeting:

* Motion: Vivian Brookshire
* Second: Erin Garrett

Meeting adjourned.