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

**Wednesday, October 16, 2024**

**9:00am**

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

|  |  |
| --- | --- |
| \*Paula Smith  \*Vivian Brookshire  Michele Plogh  \*Erin Garrett  \*Carla Hill  \*Jessica Sensabaugh  Keith Anderson  \*Bailey Bryant  \*Kari Sicard  Jeani Wooten  \*Shannon Baker  Becky Curry  Jason Booth  Allison Gilmore  Megan Henning  \*Salina Beltran  **Vacancy**  \*Noah Isherwood  \*Nicole Moore  Lisa 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.