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Staff Council Meeting Agenda and Minutes

Human Resources

2-21-2020

Staff Council Agenda

Georgia Southern University, Staff Council

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Staff Council Meeting
Friday, February 21, 2020
9:00 am - 11:00 am
Armstrong Campus, Solms 207
Statesboro Campus, Nessmith Lane Conference Center 2911
Liberty Campus, Conference Room 128

Strategic Pillars

P1: Student Success

P2: Teaching and Research

P3: Inclusive Excellence

P4: Operational Efficiency, Effectiveness, and Sustainability

P5: Community Engagement

- I. Call to Order
- II. P1-5, Presidential Updates | Dr. Kyle Marrero
- III. P3-5, HR Updates | Ms. Rebecca Carroll
- IV. Information Sharing/Gossip
- V. P4, Consent Agenda
 - Adoption of Agenda
 - Adoption of January Minutes/VOTE
- VI. P4, Treasurer Report
- VII. P3-5, Committee Reports
 - By-Laws Committee
 - Communications Committee
 - Fundraising and Scholarship Committee
 - Staff Development Committee
 - Staff Outreach Committee
- VIII. P1-5, New Business
 - Newly Proposed Staff Council Structure, By-Laws Amendment/VOTE
 - USG Staff Council Updates
- IX. Important Dates
 - Next Staff Council Meeting - February 21, 2020
 - University Awards - April 20, 2020
 - Spring Professional Development Conference - March 10th
- X. Adjournment