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Staff Council Meeting Agenda and Minutes

Human Resources

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4-19-2019

### Staff Council Agenda

Georgia Southern University, Staff Council

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**Staff Council Meeting  
Friday, April 19, 2019  
9:00 am – 11:00 am  
Armstrong Campus, Burnett Hall Room 109  
Statesboro Campus, Marvin Pittman 1009A**

- I. Welcome
- II. Presidential Updates and Comments
- III. Consent Agenda
  - Adoption of Agenda
  - Minutes from March 15, 2019
- IV. Treasurer Report
- V. Committee Reports
  - By-Laws Committee
  - Communications Committee
  - Fundraising and Scholarship Committee
    - Textbook Scholarship Changes
  - Staff Development Committee
  - Staff Outreach and Special Events Committee
- VI. Old Business
- VII. New Business
  - Bylaw Update
  - ByLaw Amendment
  - Staff Picnics
    - Raffle Items
  - Elections
    - Officers – April
    - New Members - May
- VIII. Updates from Human Resources
- IX. Announcements
- X. Important Dates
  - USG Staff Council Quarterly Meeting – April 24, 2019 hosted by GA Tech
  - Executive Committee Meeting – May 10, 2019
  - Staff Council Meeting – May 17, 2019
  - Staff Council Picnics – **ALL HANDS ON DECK**
    - Armstrong Campus - May 30, 2019
    - Statesboro Campus – May 31, 2019
- XI. Adjournment