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Staff Council Meeting Agenda and Minutes

Human Resources

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9-20-2019

### Staff Council Agenda

Georgia Southern University, Staff Council

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**Staff Council Meeting**  
**Friday, September 20, 2019**  
**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-P5, Presidential Updates and Comments | Dr. Kyle Marrero
- III. P3, Office of Legal Affairs| Maura Copeland, Chief Legal Affairs Officer
- VI. Consent Agenda
  - Adoption of Agenda
  - Adoption of August 9, 2019 Minutes
- VII. P4, Treasurer Report
- VIII. P3-P5, Committee Reports
  - By-Laws Committee
  - Communications Committee
  - Fundraising and Scholarship Committee
  - Staff Development Committee
  - Staff Outreach Committee
- IX. P3-P5, Old Business
  - Shuttle Service
  - Scorecards
  - Staff Development Conference
- X. P3-P5, New Business
  - Liberty Campus Representation
  - Staff Council FY2020 Budget - VOTE
  - USG Healthcare Changes
  - Staff Council Vacancies
- XI. P4, Updates from Human Resources
- XII. P3-P5, Miscellaneous
- XIV. Adjournment



### Important Dates

- Next Staff Council Meeting, October 18, 2019
- Presidential Investiture - October 25, 2019
- 2019 USG Staff Council Conference – October 10th-11th (Georgia College)
- Staff Development Conference - November 13th