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Staff Council Meeting Agenda and Minutes

Human Resources

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11-15-2019

## Staff Council Agenda

Georgia Southern University, Staff Council

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### Recommended Citation

Georgia Southern University, Staff Council, "Staff Council Agenda" (2019). *Staff Council Meeting Agenda and Minutes*. 79.

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**Staff Council Meeting**  
**Friday, November 15, 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. P1-5, 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 October Minutes/VOTE
- VI. P4, Treasurer Report
- VII. P3-5, Committee Reports
  - By-Laws Committee
  - Communications Committee
  - Fundraising and Scholarship Committee (chair needed)
  - Staff Development Committee
  - Staff Outreach Committee
- VIII. P1-5, New Business
  - Filled Positions - Chair Elect, Parliamentarian, Marketing Representative
  - Faculty/Staff Awards & Recognition Ceremony Update
  - Inclusion of Night Shift Employees
  - Elections Process
- IX. Important Dates
  - Next Staff Council Meeting, December 6, 2019 *\*Changed due to Commencement\**
- X. Adjournment