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Staff Council Meeting Agenda and Minutes

Human Resources

12-6-2019

Staff Council Agenda

Georgia Southern University, Staff Council

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Staff Council Meeting
Friday, December 6, 2019
3:00 - 5:00 pm
Armstrong Campus, Solms 207
Statesboro Campus, Veazey Hall Conference Room 2001C
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. P4, Consent Agenda
 - Adoption of Agenda
 - Adoption of November Minutes/VOTE
- V. P4, Treasurer Report
- VI. P3-5, Committee Reports
 - By-Laws Committee
 - Communications Committee
 - Fundraising and Scholarship Committee (chair needed)
 - Staff Development Committee
 - Staff Outreach Committee
- VII. P1-5, New Business
 - University Awards of Excellence for Faculty & Staff
 - Staff Council Communications
 - Ethics Hotline Concern
- VIII. Important Dates
 - Next Staff Council Meeting, January 17, 2019
 - Warm Clothing Drive, December 17 & 18th
 - Holiday Receptions: December 18 (Statesboro); December 19 (Armstrong)
- IX. Adjournment