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Staff Council Meeting Agenda and Minutes

Human Resources

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12-14-2018

### Staff Council Agenda

Georgia Southern University, Staff Council

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**Staff Council Meeting  
Friday, December 14, 2018  
10:00 am – 12:00 pm  
Liberty Campus, Room 108**

- I. Welcome
- II. Consent Agenda
  - Adoption of Agenda
  - Minutes from November 16, 2018
- III. Treasurer Report
- IV. Committee Reports
  - By-Laws Committee
  - Communications Committee
  - Fundraising and Scholarship Committee
  - Staff Development Committee
  - Staff Outreach and Special Events Committee
- V. Old Business
  - CAR
- VI. New Business
  - New Members
  - Historical ASU Memorabilia
  - Faculty and Staff Merit
  - Staff Council Representative Signature
- VII. Presidential Updates and Comments
- VIII. Updates from Human Resources
- IX. Announcements
- X. Important Dates
  - Liberty Campus Holiday Reception – December 14, 2018
  - Statesboro Campus Holiday Reception – December 17, 2018
  - Armstrong Campus Holiday Reception – December 18, 2018
  - Executive Committee Meeting – TBD (rescheduled due to SOAR)
  - Staff Council Meeting – January 18, 2019
- XI. Adjournment