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Staff Council Meeting Agenda and Minutes

Human Resources

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4-19-2018

### Staff Council Agenda

Georgia Southern University, Staff Council

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**Georgia Southern University**  
**Staff Council Meeting**  
**Thursday, April 19, 2018**  
**8:30am – 10:30am**  
**Armstrong Campus, President's Conference Room**  
**Statesboro Campus, RAC, Room 2204\* Tentative\***

- I. Welcome
- II. Presidential Updates and Comments
- III. Adoption of Agenda
- IV. Approval of March Meeting Minutes
- V. Treasurer Report
- VI. Old Business
  - Committee Updates
    - Wellness
    - Communication
    - Fundraising, Outreach & Scholarship
    - Staff Service & Merit Award
    - Bylaws
- VII. New Business
  - Strategic Plan
  - Scholarship process review
  - Council member Term Modification
  - Officer Campaign
  - Budget
- VIII. Miscellaneous
- IX. Updates from Human Resources
- X. Announcements
- XI. Important Dates
  - Strategic Planning Public Forums
    - April 17th 3:45pm - 5:45pm IT Lecture Hall 1005, Statesboro Campus
    - April 18th 4:00pm - 5:00pm Room 108, Liberty Campus
    - April 20th 10:00am - 12:00pm Student Union Ogeechee Theatre, Armstrong Campus
    - April 24th 3:00pm - 5:00pm Student Union Ogeechee Theatre, Armstrong Campus
    - April 26th 10:15am - 12:00 pm Room 107, Liberty Campus
    - April 27 10:15am - 12:15pm IT Lecture Hall 1005, Statesboro Campus
  - National Get Fit Don't Sit Day – May 2, 2018
  - Staff Appreciation Picnic
    - May 9<sup>th</sup> 11am-1pm- Statesboro Campus (RAC Pavilion)
    - May 10<sup>th</sup> 11am-2pm- Armstrong Campus (WOW Cafeteria)
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- XII. Adjournment