



**Staff Council Meeting**  
**Friday, December 17, 2021**  
**9:00 am - 11:00 am | Zoom**

*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. Consent Agenda
  - Adoption of December 17 Agenda
  - Approval of November 19 Minutes
- III. Presidential Updates and Comments | Dr. Kyle Marrero
- IV. Information Sharing and Gossip
- V. Human Resources Updates | Rebecca Carroll and Vicki Shaw
- VII. Treasurer Report | Matthew Pulliam
- VIII. Committee Reports
  - By-Laws Committee
  - Communications Committee
  - Fundraising and Scholarship Committee
  - Staff Development Committee
  - Staff Outreach and Special Events Committee
  - President's Diversity Advisory Council (PDAC)
- IX. Old Business
- X. New Business
- XI. Important Dates and Announcements
  - Until December 22, Georgia Southern faculty and staff receive 25% off at the University Stores and Tech Corner | [More information](#)
  - January 31: Annual State Business Transaction reporting due. This report is used to disclose any business transactions an employee has entered into with the State of Georgia or any agency of the State of Georgia over the past calendar year. Please see the Mid-Week memo dated December 8 or contact Kelly Crosby at 478-5521 for more information.
  - Next Staff Council meeting: January 21, 2022
- XII. Adjournment