



**Staff Council Meeting**  
**Friday, January 21, 2022**  
**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 January 21 Agenda
  - Approval of December 17 Minutes
- III. Presidential Updates and Comments | Dr. Kyle Marrero
- IV. Information Sharing and Gossip
- V. Human Resources Updates | Vicki Shaw and Rebecca Carroll
- 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
  - January 24-28: Staff Council Food Donation Drive
  - 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.
  - February 8: Staff Professional Development Session – Georgia Southern Employee Earns a Master's Degree – You can do it using your TAP Benefits!
  - Next Staff Council meeting: February 18, 2022
- XII. Adjournment