

USG Staff Council Meeting Agenda

October 11, 2019

- I. Call to Order/Welcome
- II. Approval of minutes
- III. Financial Report
 - a. FY 19 dues due by October 1st
- IV. Chair Report
 - a. USG Well-being on campuses-engagement rates
 - b. USGSC executive board email
 - c. Chair-Elect Vacant-Chair appointed (according to the by-laws)
- V. Old Business
 - a. List of Concerns for the system
 - i. Voting on Top 5
 - b. BOR Updating the website and USGSC committee update bylaws
 - c. Individual email accounts for staff Councils in the USG
 - d. Regional Forums part of USG 2019 Strategic Planning-Feedback from Angela Bell
 - 10 a.m. on Sept. 3 at **Georgia State University's** Student Center East;
 - 5 p.m. on Sept. 11 at **Dalton State College's** Gignilliat Memorial Hall; and
 - 3:15 p.m. on Sept. 19 at the **Savannah Convention Center.**
- VI. New Business
 - a. Future USGSC conference-suggestion past committee host creating a resource pool
 - i. Fort Valley State University 2020
 - ii. Georgia Tech 2021
 - iii. TBA 2022
 - b. USG Staff Council Strategic Plan Discussion
 - i. What do we want to be-Add all the topics from the minutes
 - ii. Creating a committee for participation award
- VII. Institution Reports-2 minutes
- VIII. Adjournment

Next Meeting: Feb 19, 2020 10am-2:00pm Hatcher/MGA

Important Dates:

Meeting Dates	Times	Location
May 20, 2020	10:00 AM to 2:00 PM	Hatcher/MGA
July 15, 2020	10:00 AM to 2:00 PM	Hatcher/MGA