

Middle Georgia State University
Staff Council
Academic Year 2019/20

Agenda

Meeting 2 AY 2019/20
Friday, September 6, 2019
9:00 AM
Video Conference Meeting
C – Memorial 123
D – DUB 223
E – GA AVIA 1153
M – PSC 112
WR – Thomas 108

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Meeting – August 23, 2019
4. Introduction of Guests
 - a. Dr. Jon Anderson, Provost and Vice President of Academic Affairs
 - b. Dr. Ken Fincher, Vice President Institutional Advancement and Executive Director for Foundation Development & Alumni Relations
5. Committee Reports
 - a. Executive Board
 - b. Nominations Committee
 - c. By-Laws/Policy Committee
 - d. Professional Development and Staff Recognition Committee
 - e. Diversity Committee
 - f. Communications Committee
6. Old Business
 - a. “I Caught You Caring” proposal
7. New Business
 - a. Call for Secretary nominations
 - b. Secretary election
8. Questions/Announcements
9. Next Staff Council meeting date
 - a. October 4, 2019 in person Warner Robins campus Thomas 108, 9a.m.
10. Adjournment