

Middle Georgia State University  
Staff Council  
Academic Year 2019/20

## Agenda

Meeting 6 AY 2019/20  
Friday, January 17, 2020  
9:00 AM  
Video Conference Meeting  
C – Memorial 123  
D – DUB 223  
E – GA AVIA 1153  
M – TEB 231  
WR – Thomas Hall 123

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - a. Meeting – December 6, 2019
4. Introduction of Guests
5. Committee Reports
  - a. Executive Board
  - b. Nominations Committee
  - c. By-Laws/Policy Committee
  - d. Professional Development and Staff Recognition Committee
    - i. Proposed establishment of Staff Development Days
  - e. Diversity Committee
  - f. Communications Committee
6. Old Business
  - a. Staff Councilor t-shirts
7. Questions/Announcements
8. Next Staff Council meeting date
  - a. **February 7, 2020, in-person, 9a.m., Eastman – GA AVIA 1153**
9. Adjournment