## EXECUTIVE COMMITTEE MINUTES

### Staff Council – Georgia State University

**Monday, April 11, 2016**

**Recorded by:** Kenya Johnson

### Attendees:
- Sonda Abernathy
- Colleen Joyce
- Anna Moore Johnson
- Kenya Johnson
- Jowanna Tillman
- Teresa Ward
- Shelly Ann Williams

### Agenda item: Retreat Date and Location

**Summary of Discussion (e.g. key topics, presenter):**
- It was decided that the Staff Council Retreat would be held on **Thursday, May 19 at Indian Creek Lodge**. The date was selected based on the lodge’s availability and in consideration of other campus events at GSU and Perimeter locations.

### Action Items:
- **a.** Kenya will reserve date with Recreation Services.

### Agenda item: Goals for the Staff Council

**Summary of Discussion (e.g. key topics, presenter):**
- a. The committee discussed the need to identify overall goals for the Staff Council. The goals would be a guide for Staff Council committees throughout the year, and also for committee planning during the retreat. Since there was not a quorum, the goals would be shared with the rest of the Executive Committee for any additions or modifications. The approved goals would be shared with the entire council for feedback.

- b. The EC committee brainstormed ideas and drafted the following overall goals for the Staff Council:
  1. **Introduce staff to the new consolidated GSU**
     a. Identify departments and resources
     b. How this impacts the interworking relationships of Staff Council committees
  2. **Provide orientation/education about Staff Council**
     a. Positions
     b. Committees
  3. **Increase resources for Staff Council**
     a. Scholarships
     b. Training and Development
  4. **Increase visibility of Staff Council**
     a. Staff Council branding (email signature, events on various campuses, etc.)
  5. **Build Community**
     a. Educational Experience
     b. Utilize staff as experts for training and mentoring

**Action Item**
- **a.** Kenya will forward goals to Executive Committee for review.

The meeting adjourned at approximately 3 p.m.