### GEORGIA STATE UNIVERSITY
### STAFF COUNCIL MEETING MINUTES

**Meeting Date:** 09/18/2019  
**Time:** 2:00 PM to 3:30 PM  
**Location:** 25 Park Place, Room 450  
**Recorded by:** Sabra Blackwell  
**Submitted:** 10/9/2019

#### Attending, In Person:

#### Attending, WebEx:
**Call-in:** Raymond Selles

#### Excused:
Attlee Billings, Emily Cowdrick, Brian Kelly, Tony Wahab

#### Unexcused:

### PROCEDURAL
#### Procedural Actions
- Call to order at 2:05 PM by Chair, Sabra Blackwell

### AGENDA ITEM
**Guest Speaker – Wanda Lynn Riley, Director of University Auditing and Advisory Services**

#### Discussion Summary
- Living our Values Challenge: Monday, October 21st – Friday, November 15th  
- Ethics Week is November 11th – November 15th  
- Presentation Attached

- ![Ethics Week Presentation 2019.p](attachment://Ethics%20Week%20Presentation%202019.p)

#### Action Items
- Spread the word about Living our Values Challenge and Ethics Week

### AGENDA ITEM
**Guest Speaker – Lenore Musick**

#### Discussion Summary
- New sustainable program – Ozzi  
  - Use an Ozzi container and receive 10% off the purchase of the meal  
- All campus eateries (except Panda Express) accept PantherCash. We offer an 8% discount at Centennial Café, The Courtyard, Legal Grounds, Miss Demeanor’s Café and Panther’s Club. The dining halls have a 20% discount when using PantherCash.

#### Action Items

### AGENDA ITEM
**Chair’s Report**

#### Discussion Summary
- USG Staff Council  
  - Annual Conference  
  - Georgia College Milledgeville, GA  
  - October 10 – 11, 2019

#### Action Items

### AGENDA ITEM
**New Business**
<table>
<thead>
<tr>
<th>Discussion Summary</th>
<th>• Staff Council will participate in Homecoming by entering the Golf Cart Parade as a walking group</th>
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</thead>
<tbody>
<tr>
<td>PROCEDURAL</td>
<td>Procedural Actions</td>
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<tr>
<td>Action Item</td>
<td>Moved to adjourn at 3:35 PM.</td>
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