



**UNIVERSITY SYSTEM  
OF GEORGIA**

**USG Staff Council  
Business Meeting Agenda  
Wednesday, October 25, 2023  
10:00-11:00 AM  
Via Zoom**

*Students Success  
Responsible Stewardship  
Economic Competitiveness  
Community Impact*

**Welcome**

**Call to Order**

**Roll Call**

**Adoption of the Consent Agenda**

**Review and Approval of September 2023 Minutes**

**Treasurer's Report**

**USG Updates**

**Old Business**

**Meeting Cadences**

Executive Committee Meeting (2nd Wednesday)

USGSC Business Meeting (4th Wednesday)

Board of Regents (tendency towards 1st week)

\*Snapshot (Ad Hoc)

**Website Updates**

Change Request Submitted

## **Yearly Initiatives & Committees**

### *Universal Participation*

The Executive Committee is working to ensure that all 26 USG institutions are represented on the council.

Welcome our newest members from Georgia Highlands College!

### *Universal Executive Advisor*

The Executive Committee is working to ensure that each institutional Staff Council has an Executive Sponsor/Advisor (e.g. CHRO or VP).

### *Foundation Account*

USGSC is transitioning to a USG Foundation Account so that these funds no longer need to be transferred between institutions each year.

### *Bylaws*

Committee to review and update the organization's bylaws to reflect current and updated practices.

The first review meeting for Bylaws is next week!

### *Standardized Election Schedule*

Committee working to align the election cycles of all institutional Staff Councils with the fiscal year schedule (with all terms starting July 1) and to create SOPs to help guide member institutions.

### *Conference Committee*

Committee to assist institutions that host the USGSC Annual Conference moving forward (Chairs-Elect of USGSC and hosting institution to co-host).

The first meeting was held last week! Updates.

## **New Business**

## **Voluntary Institutional Reporting/Information Sharing**

## **Adjourn**