

# STAFF COUNCIL Meeting: Wednesday, March 8, 2023, 12-1PM Zoom Meeting

### Agenda

I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 02/08/2023 – Melissa (12:00 - 12:03 PM)

# II. Update from Executive Board – Melissa (12:03 - 12:05 PM)

- Special Guest: Sabrina Kwist joining the last 20-min of meeting
- Update on bylaws

# III. Update on Staff Council Subcommittees – Michelle (12:05 - 12:20 PM)

- Awards and Recognition Elisabeth Merkel (Chair)
- Communications Steph Carter (Chair)
- Elections & Governance Angelika Williams (Chair)
- Inclusion, Diversity for Education and Accountability Danielle Castillo (Chair)
- Institutional Effectiveness and Safety Jill Ballard (Chair)
- Professional Development Michael Fraley (Chair)

#### IV. Special Guest (12:20 - 12:40 PM)

Sabrina Kwist, Associate Vice Provost for Antiracism, Diversity, Equity, and Inclusion (ADEI)

#### V. Update on Other University Committees (12:40 - 12:45 PM)

- Shared Governance Working Group Amy Joseph
- UBAC Elisabeth Merkel
- VI. New Business/Q&A (12:45-1:00 PM)
- VII. Adjournment (1:00 PM)

Next Meeting: Wednesday, April 12th, Noon-1PM