



STAFF COUNCIL

Meeting: Wednesday, May 10, 2023, 12-1PM

Zoom Meeting

Agenda

- I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 04/12/2023 – Melissa (12:00 - 12:05 PM)**
- II. Update from Executive Board – Melissa (12:05 - 12:10 PM)**
 - Updated bylaws submitted to Diane Nelson with Human Resources on 4/28/2023.
 - Special thank you to Inaugural Staff Council members ending their 1-year term.
- III. Update on Staff Council Subcommittees – Michelle (12:10 - 12:30 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. Update on Other university Committees (12:30-12:35 PM)**
 - UBAC – Elisabeth Merkel
 - Shared Governance Working Group – Amy Joseph
- V. New Business/Q&A (12:35 - 1:00 PM)**
- VI. Adjournment (1:00 PM)**

Next Meeting: Wednesday, June 14, Noon-1PM