I. **Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 1/10/24 – Domonique (12:00 - 12:05 PM)**

II. **Updates from Executive Board – Domonique (12:05 - 12:20 PM)**
- Update on Staff Council social plans
- Staff Survey follow up recommendations to be sent to Father Fitzgerald in March
- Staff/Faculty dining room re-opening
- Bylaw amendments to be proposed
  - Represented staff on Executive Board
  - Total absences requirement for Staff Council members
  - Changing name of IES subcommittee
- Major update to Action Items table on Staff Council website
- Diane Nelson Staff Council liaison monthly meeting update
  - Pay Equity Study response from Office of General Counsel

III. **Update on Staff Council Subcommittees – Jill (12:20 - 12:35 PM)**
- Awards and Recognition – Ken Yoshioka (Chair)
- Communications - Ella Frazer (Chair)
- Elections & Governance - Carolina Martinez (Chair)
- Inclusion, Diversity for Education and Accountability - Corey Kowalczyke (Chair)
- Institutional Effectiveness and Safety - Claudine Bibeau Parks (Chair)
- Professional Development - Mark Papadopoulos (Chair)

IV. **Update on Other University Committees (12:35 - 12:40 PM)**
- UBAC – Elisabeth Merkel

V. **New Business/Open Forum/Q&A (12:40-12:55 PM)**
- **Topic:** Elections and Recruitment Ideas
- Open discussion time set aside for Staff Council members and attendees to raise issues, ask questions, and make suggestions

VI. **Announcements (12:55-1:00 PM)**
- Staff Council members and attendees may announce events and staff opportunities

VII. **Adjournment (1:00 PM)**

Next Meeting: Wednesday, March 13, 2024, Noon-1PM. Click [here](https://usfcu.zoom.us/j/87396988358) to join meeting (same link as above).