



## STAFF COUNCIL

Meeting: Wednesday, February 14, 2024, 12-1PM

**Zoom Meeting:** Click on this link to join (registration no longer required): <https://usfca.zoom.us/j/87396988358>

### Agenda

- 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](#) to join meeting (same link as above).