



## **STAFF COUNCIL**

**Meeting: Wednesday, March 12, 12-1PM**

**Zoom Meeting:** Click on this link to join (registration no longer required): <https://usfca.zoom.us/j/85443326435>

### **Agenda**

- I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes February – President (12:00 - 12:05 PM)**
- II. Updates from Executive Board – President (12:05 - 12:15 PM)**
  - Report on Monthly Staff Council & HR Liaison Meeting
  - Staff Council Renewing Terms & Recruitment
    - **Per Bylaws:** Section 4. Term Limits. All Staff Council members shall be elected for two-year terms. Members may be re-elected for a maximum of three consecutive terms or a total of six consecutive years. Terms of office shall begin June 1 and end May 31.
    - Renewing Term Intention Deadline: Email to [staffcouncil@usfca.edu](mailto:staffcouncil@usfca.edu) by April 2025
    - May 2025 for Executive Board Election
    - State of the Staff Reports/ Board of Trustees Presentation
- III. Update on Staff Council Subcommittees – Vice President (12:15 - 12:30 PM)**
  - Awards and Recognition
  - Communications
  - Elections & Governance
  - Inclusion, Diversity for Education and Accountability
  - Campus Accessibility and Safety
  - Professional Development
- IV. Update on Other University Committees (12:30 - 12:35 PM)**
  - UBAC – Will Vitagliano
- V. New Business/Open Forum/Q&A (12:35-12:55 PM)**
  - 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, April 9, 12-1PM. Click [here](#) to join meeting (same link as above).**