



STAFF COUNCIL

Meeting: Wednesday, March 13, 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 from February 14, 2024 – Domonique (12:00 - 12:05 PM)**
- II. Updates from Executive Board – Domonique (12:05 - 12:15 PM)**
 - Staff Council nominations and reminder to promote joining Staff Council
 - Announcement of bylaws changes made
 - State of the Staff report update
 - Diane Nelson Staff Council liaison monthly meeting update
- III. Update on Staff Council Subcommittees – Jill (12:15 - 12:30 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 (12:30 - 12:35 PM)**
 - UBAC – Elisabeth Merkel
- 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 10, 2024, Noon-1PM. Click [here](#) to join meeting (same link as above).