



## **STAFF COUNCIL**

**Meeting: Wednesday, April 9, 12-1PM**

**Zoom Meeting:** Click on this link to join (registration no longer required):  
<https://usfca.zoom.us/j/89726089704>

### **Agenda**

- I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes March – 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**
    - Open Roles: Presidential Search (On track), Director Development (Resuming)
    - Closed Role: VP of Strategic Enrollment Management ([Eric Groves](#), Starts April 15)
    - Service & Merit Awards 2025 (digital badges)
    - Succession Planning
  - **Changes to Staff Council Executive Board**
    - Current Staff Council Leadership Update
    - Recommendations:
      - Split Clerk's role to ensure a more equitable workload (proposed: Clerk & Communications Officer)
      - Redefine Executive Leadership roles (President, VP, Clerk/Communications Officer) as non-voting members
- III. Update on Staff Council Subcommittees – Vice President (12:15 - 12:30 PM)**
  - Awards and Recognition (Ken - Chair)
  - Communications (Nick - Chair)
  - Elections & Governance (Daniel - Chair)
  - Inclusion, Diversity for Education and Accountability (Corey - Chair)
  - Campus Accessibility and Safety (Steven - Chair)
  - Professional Development (Kimberly - Chair)
- 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, May 14 12-1PM. Click [here](#) to join meeting (same link as above).**