STAFF COUNCIL  
Meeting: Wednesday, April 10, 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 March 13, 2024 – Domonique (12:00 - 12:05 PM)

II. Updates from Executive Board – Domonique (12:05 - 12:20 PM)  
   - March Board of Trustees meeting update  
   - Reminder State of the Staff report online  
   - Recommendation letter to Father Fitzgerald  
   - Clarifying mailroom services  
   - Staff Council Social  
   - Diane Nelson Staff Council liaison monthly meeting update for March

III. Update on Staff Council Subcommittees – Amy (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)  
   - Campus Accessibility 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)  
   - 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 8, Noon-1PM. Click here to join meeting (same link as above).