



## **STAFF COUNCIL**

**Meeting: Wednesday, May 8, 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 4/10/24 – Domonique (12:00 - 12:05 PM)**
- II. Updates from Executive Board – Domonique (12:05 - 12:15 PM)**
  - Executive Board election
  - Staff End-of-Year Social on 5/21/24 at 4:30 in the Faculty/Staff Lounge, All are Welcome
  - Annual Report: Subcommittees should update reports by 5/15, Annual Report will be published/sent on June 1.
  - Diane Nelson Staff Council liaison monthly meeting update
  - Welcome New Members/Farewell Outgoing Members
- 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)
  - Campus Accessibility 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:** Staff Council meetings for the next school year will take place the 2<sup>nd</sup> Wednesday of every month from 12 pm to 1 pm. Meetings to be scheduled and published on the website in June.