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 2nd Wednesday of every month from 12 pm to 1 pm. Meetings to be scheduled and published on the website in June.