



STAFF COUNCIL

Meeting: Wednesday, June 8, 2022, 12-1PM

Zoom Meeting

Agenda

I. Welcome/Introduction/Roll Call (Determination of Quorum) – Melissa (12:00 - 12:05 PM)

Executive Board:

President: Melissa Thompson

Vice President: Michelle Santana

Clerk: Gina Alvarez

II. Announcement of Staff Council Subcommittee Groups and Discussion of Next Steps – Michelle & Melissa (12:05 - 12:15 PM)

Inclusion, Diversity for Education and Accountability (IDEA) Subcommittee

Elections & Governance Subcommittee

Professional Development Subcommittee

Awards and Recognition Subcommittee

Communications Subcommittee

Institutional Effectiveness and Safety Subcommittee

III. Announcement of Staff Council Meetings and Future Communication – Gina (12:15 - 12:20 PM)

- 1-hour meetings to be held the second Wednesday of every month
- Staff Council Communication can be obtained at:
- Website: <https://myusf.usfca.edu/staff-council>
- Canvas Site: for Staff Council members to be created by the Communications Subcommittee

IV. Shared Governance Working Group – Melissa (12:20 - 12:25 PM)

Assign a Staff Council member to the Shared Governance Working Group. Staff Council members interested in serving, submit a short bio of interest to Clerk: galvarez@usfca.edu

V. Creation of an Executive Committee – Melissa (12:25 - 12:40 PM)

- Per the recommendation of the Interim Working Group, create an Executive Committee
- Staff Council vote

VI. University Wide Committees – Michelle (12:40 - 12:45 PM)

Staff Council members to inform the Clerk of University Wide Committees they are a part of (i.e. UBAC, Honorary Degree Committee, PACSW, etc.)

VII. New Business (12:45 - 1:00 PM)

VIII. Adjournment (1:00 PM)



Next Meeting: Wednesday, July 13th, Noon-1PM