



STAFF COUNCIL

Meeting: Wednesday, June 12, 12-1PM

Zoom Meeting: Click on this link to join (registration no longer required): <https://usfca.zoom.us/j/85443326435>

Agenda

- I. **Welcome/Roll Call (Determination of Quorum – Domonique Crosby (12:00 - 12:05 PM))**
- II. **Updates from Executive Board – President (12:05 - 12:15 PM)**
 - May minutes were approved via email vote last month to wrap up the term
 - [Annual Report](#) was submitted to Father Fitzgerald and Staff Council liaison Diane Nelson and posted to the website
 - Introduction of new Executive Board
 - Planning for new term, including new subcommittees
- III. **Update on Staff Council Subcommittees – Will Vitagliano (12:15 - 12:25 PM)**
 - New subcommittees formation process
- IV. **Update on Other University Committees (12:25 - 12:30 PM)**
 - UBAC new appointee – Will Vitagliano
- V. **New Business/Open Forum/Q&A (12:30-12:55 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, July 10, 2024, Noon-1PM. Click [here](#) to join meeting (same link as above).