



STAFF COUNCIL

Meeting: Wednesday, August 20, 12-1PM

Zoom Meeting: Click on this link to join (registration no longer required):

<https://usfca.zoom.us/j/89726089704>

Agenda

- I. Welcome/Roll Call (Determination of Quorum)– President (12:00 - 12:05 PM)**
- II. Updates from Executive Board – President & Vice President(12:05 - 12:15 PM)**
 - **Report on Monthly Staff Council & HR Liaison Meeting (Sam)**
 - HR Open Enrollment Dates
 - Reminder to complete Workplace Violence Training by end of August
 - ICE Protocol Training (Potential)
 - **Staff Council Project Management Board (Sam)**
 - Executive Board and Subcommittee Chairs will be updating and managing it
 - **Staffing Updates (Jessica)**
 - Andrew is out on paternity leave until end of October, Corey will be filling in as interim Clerk while maintaining Communications Officer position
 - Welcome Ainsley Moshal
 - **Discuss best methods for gathering staff input** (e.g., Slack, email, app notifications, quick polls, Qualtrics) **(Jessica)**
- III. Update on Staff Council Subcommittees – Vice President (12:15 - 12:30 PM)**
 - Awards and Recognition - Vincent (Chair)
 - Communications - Selin (Chair)
 - Elections & Governance - Daniel (Chair)
 - Inclusion, Diversity for Education and Accountability - D. (Chair)
 - Campus Accessibility and Safety - Chris (Chair)
 - Professional Development - Kimberly (Chair)
- IV. Update on Other University Committees (12:30 - 12:35 PM)**
 - UBAC Updates - 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: Wednesday, September 10, 12-1PM. Click [here](#) to join the meeting (same link as above).