

## **MSTAFF COUNCIL**

Meeting: Wednesday, September 10, 2025, 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
    - i. Professional Development Succession Planning (on Workday)
    - ii. Active Searches: CFO, and VP of Development
    - iii. Inauguration for President Aceves on October 18th
    - Jessica & Sam and to meet with President Aceves on Thursday, Sept. 11
    - Jessica will be attending the Board of Trustee Meeting in September 18th
- III. Update on Staff Council Subcommittees Vice President (12:15 12:30 PM)
  - Notion Board Written Updates
  - 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)
    - Professional Development survey »

## IV. Update on Other University Committees (12:30 - 12:35 PM)

- UBAC Updates Elisabeth Merkel
  - o The University Budget Advisory Committee met early at the request of the Provost and President to accelerate review of undergraduate tuition increases, with proposals due to the Board of Trustees by September 18–19. Led by Michael Harrington, the group welcomed new members, reviewed budget planning and tuition comparisons, surveyed council members on tuition increase options, and will reconvene September 25 to discuss census results and recommendations.
  - o University budget timeline is available here: https://myusf.usfca.edu/planning-budget/budget-development-timeline,
  - o Related budget documents/resources here: https://myusf.usfca.edu/planning-budget/office-reports
- 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, October 8, 12-1PM. Click <a href="here">here</a> to join the meeting (same link as above).