I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 02/08/2023 – Melissa (12:00 - 12:03 PM)

II. Update from Executive Board – Melissa (12:03 - 12:05 PM)
   - Special Guest: Sabrina Kwist joining the last 20-min of meeting
   - Update on bylaws

III. Update on Staff Council Subcommittees – Michelle (12:05 - 12:20 PM)
   - Awards and Recognition – Elisabeth Merkel (Chair)
   - Communications - Steph Carter (Chair)
   - Elections & Governance - Angelika Williams (Chair)
   - Inclusion, Diversity for Education and Accountability - Danielle Castillo (Chair)
   - Institutional Effectiveness and Safety - Jill Ballard (Chair)
   - Professional Development - Michael Fraley (Chair)

IV. Special Guest (12:20 - 12:40 PM)
    Sabrina Kwist, Associate Vice Provost for Antiracism, Diversity, Equity, and Inclusion (ADEI)

V. Update on Other University Committees (12:40 - 12:45 PM)
   - Shared Governance Working Group – Amy Joseph
   - UBAC – Elisabeth Merkel

VI. New Business/Q&A (12:45-1:00 PM)

VII. Adjournment (1:00 PM)

Next Meeting: Wednesday, April 12th, Noon-1PM