



## **STAFF COUNCIL**

**Meeting: Wednesday, April 12, 2023, 12-1PM**

**Zoom Meeting**

### **Agenda**

- I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 03/08/2022 – Melissa (12:00 - 12:05 PM)**
- II. Update from Executive Board – Melissa (12:05 - 12:10 PM)**
  - President's Cabinet Minutes
  - Collaboration with ADEI
  - Amendments to Bylaws
- III. Update on Staff Council Subcommittees – Michelle (12:10 - 12:30 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. Update on Other university Committees (12:30-12:35 PM)**
  - UBAC – Elisabeth Merkel
  - Shared Governance Working Group – Amy Joseph
- V. New Business/Q&A (12:35 - 1:00 PM)**
- VI. Adjournment (1:00 PM)**

**Next Meeting: Wednesday, May 10, Noon-1PM**