

STAFF COUNCIL Meeting: Wednesday, September 13, 2023, 12-1PM Zoom Meeting

Agenda

I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes (8/9/23) – Domonique (12:00 - 12:05 PM)

II. Updates from Executive Board – Domonique (12:05 - 12:15 PM)

- Updates from Diane Nelson meeting
- Staff survey planning update
- Action items statuses to be posted on website
- Registration no longer required to join meetings
- III. Update on Staff Council Subcommittees Jill (12:15 12:30 PM)
 - Awards and Recognition Ken Yoshioka (Chair)
 - Communications Nicholas Ynami (Chair)
 - Elections & Governance Will Vitagliano (Chair)
 - Inclusion, Diversity for Education and Accountability Danielle Castillo (Chair)
 - Institutional Effectiveness and Safety Claudine Bibeau Parks (Chair)
 - Professional Development Tina Ricafrente (Chair)
- IV. Update on Other University Committees (12:30 12:35 PM)
 - UBAC Elisabeth Merkel

V. New Business/Open Forum/Q&A (12:35-12:55 PM)

• 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 11, 2023, Noon-1PM. Registration is no longer required. Join the meeting <u>here</u>.