



## **STAFF COUNCIL**

**Meeting: Wednesday, September 14, 2022, 12-1PM**

**Zoom Meeting**

### **Agenda**

- I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 07/13/2022 – Melissa (12:00 - 12:05 PM)**
- II. Update from Executive Board – Melissa (12:05 - 12:15 PM)**
  - Meeting with President Fitzgerald/HR
  - Bylaw Amendment Update
    - i. Vote to remove timing/content of newsletter
  - Executive Committee Meeting
- III. Update on Staff Council Subcommittees – Michelle (12:15 - 12:30 PM)**
  - Announcement of Elections & Governance Chair - Angelika Williams
  - Update from Subcommittees
    - Awards and Recognition - Lamonte Stamps (Chair)
    - Communications - Steph Carter (Chair)
    - Elections & Governance - Angelika Williams (Chair)
    - Inclusion, Diversity for Education and Accountability (IDEA) - Danielle Castillo (Chair)
    - Institutional Effectiveness and Safety - Jill Ballard (Chair)
    - Professional Development - Michael Fraley (Chair)
- IV. Discussion and Review of Action Items (12:30-12:45)**
- V. New Business/Q&A (12:45 - 1:00 PM)**
- VI. Adjournment (1:00 PM)**

**Next Meeting: Wednesday, October 12<sup>th</sup>, Noon-1PM**