



## **STAFF COUNCIL**

**Meeting: Wednesday, October 11, 12-1PM**

**Zoom Meeting:** Click on this link to join (registration no longer required): <https://usfca.zoom.us/j/87396988358>

### **Agenda**

- I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 9/13/23 – Domonique (12:00 - 12:05 PM)**
- II. Updates from Executive Board – Domonique (12:05 - 12:15 PM)**
  - Board of Trustees meeting report-back from President
  - Updates from monthly meeting with Diane Nelson, Staff Council liaison
  - Staff survey
  - Action items updates posted to [Staff Council website](#)
- III. Update on Staff Council Subcommittees – Jill (12:15 - 12:30 PM)**
  - Awards and Recognition – Ken Yoshioka (Chair) (Absent for this meeting)
  - Communications - Nicholas Ynami (Chair)
  - Elections & Governance - Will Vitagliano (Chair)
  - Inclusion, Diversity for Education and Accountability – Corey Kowalczyke (Chair)
  - Institutional Effectiveness and Safety - Claudine Bibeau Parks (Chair)
  - Professional Development - Kimberly Bruno (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 participation in Staff Council subcommittees and projects
  - 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, November 8, 2023, Noon-1PM. Click [here](#) to join meeting (same link as above).**