AGENDA

I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes 08/10/2022 – Melissa (12:00 - 12:05 PM)

II. Update from Executive Board – Melissa (12:05 - 12:15 PM)
   - Cabinet Meeting Minutes: https://myusf.usfca.edu/president/committees-commissions/cabinet-meeting-minutes
   - Update on One Card
   - Subcommittee Meetings: Vice President needs to attend quarterly meetings
   - Bylaw Amendment Update - Newsletter

III. Update on Staff Council Subcommittees – Michelle (12:15 - 12:40 PM)
   - 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. New Business/Q&A (12:40 - 1:00 PM)

V. Adjournment (1:00 PM)

Next Meeting: Wednesday, November 9th, Noon-1PM