



STAFF COUNCIL

Meeting: Wednesday, May 14, 12-1PM

Zoom Meeting: Click on this link to join (registration no longer required):

<https://usfca.zoom.us/j/89726089704>

Agenda

- I. Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes April – President (12:00 - 12:05 PM)**
- II. Updates from Executive Board – President (12:05 - 12:15 PM)**
 - **Report on Monthly Staff Council & HR Liaison Meeting**
 - Active Searches: President & VP of Development
 - Service & Merit Award
 - **Voting on Proposed Amendments to the Bylaws**
 - Establishment of the Communications Officer role
 - Designation of Executive Board Members as Non-Voting Members
 - **Recognition of Incoming & Outgoing Staff Council Members**
- III. Update on Staff Council Subcommittees – Vice President (12:15 - 12:30 PM)**
 - Awards and Recognition (Ken - Chair)
 - Communications (Nick - Chair)
 - Elections & Governance (Daniel - Chair)
 - Inclusion, Diversity for Education and Accountability (Corey - Chair)
 - Campus Accessibility and Safety (Steven - Chair)
 - Professional Development (Kimberly - Chair)
- IV. Update on Other University Committees (12:30 - 12:35 PM)**
 - Open Position
- V. New Business/Open Forum/Q&A (12:35-12:55 PM)**
 - 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, June 11 12-1PM. Click [here](#) to join the meeting (same link as above).