

STAFF COUNCIL

Meeting: Wednesday, July 9, 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) – 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
 - President Aceves will begin on August 1
 - Upcoming Searches: VP of Development and VP Marketing
 - HR moved to LM North 3rd Floor

III. Update on Staff Council Subcommittees – Vice President (12:15 - 12:30 PM)

- Awards and Recognition Vincent (Chair)
- Communications Selin (Chair)
- Elections & Governance Daniel (Chair)
- Inclusion, Diversity for Education and Accountability D. (Chair)
- Campus Accessibility and Safety Chris (Chair)
 o Onecard Update
- Professional Development Kimberly (Chair)

IV. Update on Other University Committees (12:30 - 12:35 PM)

• UBAC Updates - Elisabeth Merkel

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, August 13, 12-1PM. Click <u>here</u> to join the meeting (same link as above).