

STAFF COUNCIL MEETING MINUTES - Wednesday, September 10, 2025.

Ex Officio Members Present: Sam Bethel, Corey Kowalczyke

Voting Members Present: Ainsley Mosha, Chris Witte, D. Perez-Sornia, Daniel Tayakin, Ifeoma Nzerem, Jessica Li, Jordan Demos, Kellie Samson, Kimberly Bruno, Lisa Mayorga, Roxanne Lucas, Sam Bethel, Sara Rinaldi, Selin Ozguzer, Steph Heim, Tina Ricafrente, Tyler Weber, Vincent Hom

Voting Members Absent: Gustavo Cabezas, Hannah Ogden

Non-Voting Members Absent: Jessica Li, Andrew Palos

Guests in Attendance: Staff Members

Welcome/Roll Call (Determination of Quorum)/Approve Staff Council Meeting Minutes - Vice-President

- The meeting was called to order at 12:03 PM by the Staff Council Vice-President.
- Notice was made that the meeting is recorded for note-taking purposes.
- Bylaws state that meetings are open to all staff, including the President's Cabinet and Leadership Team. A
 Q&A/open discussion session will be held during the meeting for all staff in attendance.
- Staff Council Member roll call conducted: 19 present, 4 absent, guorum reached.
- Approval of Staff Council Meeting Minutes for the 8/20 meeting was approved via Google Form, with a majority vote of 17 members.

Updates from Executive Board - President

- HR updates from Staff Council Exec Board meeting with Diane Nelson
 - Human Resources is introducing succession planning in Workday.
 - o Purpose: Identify key university positions and develop internal talent to fill them when vacant.
 - Functions as a professional development pathway for staff.
 - No timeline yet; suggested the Professional Development Subcommittee explore and champion this
 initiative.
- Active Searches
 - Search underway for a new CFO following Charlie Cross's departure.
 - Search is also ongoing for a VP of Development.
- President Aceves' Inauguration (October 18, 2025)
 - o Part of Celebrate USF (Parent, Family & Alumni Weekend).
 - Open to all staff, faculty, and students; registration required through Celebrate USF site.
 - Events include inauguration, food and music festival, and Nicole Kidman speaking at the Silk Speaker Series.
- Meeting with President Aceves
 - First meeting scheduled for tomorrow (9/11) with President Aceves.
 - Goals: Introduce Staff Council, discuss shared governance, build rapport, and strengthen communication with university leadership.
- Board of Trustees Engagement
 - Jessica will attend the Board of Trustees dinner and meeting (9/18-9/19) in two weeks and will
 connect with trustees and cabinet members.
- Notion Board Updates

- Reminder was shared for subcommittee chairs to keep project updates current in the shared Notion board.
- Board will be shared with all staff via the Staff Council newsletter next month.
 Aim: Increase visibility of projects and provide transparency on progress/status across Council initiatives.

Update on the Staff Council Subcommittees - Vice President

- Awards and Recognition (Vincent Hom)
 - No formal updates
 - Asked for suggestions and ideas from staff
 - Will have the Project Board updated, reflecting subcommittee progress
- Communications (Selin Oguzer)
 - Subcommittee coordinating promotion of upcoming events in the monthly newsletter.
 - o Each issue will highlight a different subcommittee; October will feature IDEA.
 - Council noted the newsletter is thorough and effective.
 - Action: Communications to feature IDEA in the October issue and continue event promotions.
- Elections & Governance (Daniel Tayakin)
 - Next meeting scheduled for September 24, 2025.
 - Primary project: update the election timeline.
 Proposal presented to move election results release from mid-April to mid-March; to be brought forward for a bylaws amendment vote by the Council.
 - Action: Draft bylaws amendment language and place on the agenda for Council vote
- Inclusion, Diversity for Education and Accountability (D Perez-Sornia)
 - USF recognition of Indigenous Peoples' Day: communications sent to co-chairs of the Indigenous Engagement & Native American Student Success Working Group (Sabrina Kwist; Kouslaa Kesser-Mata) for language review.
 - Collaboration with CAS subcommittee on an ICE presence on campus workshop.
 - o PTO policy: inquiry to HR regarding updated language to increase inclusivity.
 - Question raised on changes to DEI terminology in light of federal updates; request that records of official language changes be shared with all staff.
 - A Federal Updates Task Force member noted plans to update the myUSF webpage with relevant information.
 - Actions
 - Incorporate feedback from Indigenous Engagement co-chairs into Indigenous Peoples' Day communications.
 - Coordinate with CAS on ICE workshop planning.
 - Follow up with HR on PTO language and share updates broadly.
 - Federal Updates Task Force to proceed with myUSF page update.
- Campus Accessibility and Safety (Chris Witte)
 - Planning a talk on interacting with ICE, in collaboration with IDEA; speaker identification underway.
 - Developing a proposal for a **Staff Disability Services** office; stakeholder outreach in progress (ETS met; SDS meeting pending).
 - Actions:
 - Identify and confirm speaker(s) for ICE workshop...
 - Continue consultations (incl. Student Disability Services) and draft proposal
- Professional Development (Kimberly Bruno)

- o Staff Professional Development survey included in this month's newsletter.
- o Survey open for 10 days; results to be shared with staff after close.
- Actions:
 - Promote survey participation during the open window.
 - Publish aggregate results post-closure

Update on Other University Committee(s)

- University Budget Advisory Council (UBAC): Elisabeth Merkel (absent)
 - UBAC has been asked by the Provost and President to convene earlier than scheduled in order to accelerate the review of annual tuition increases.
 - The Council will vote on its recommendation, which will then be shared with University leadership prior to the upcoming Board of Trustees meeting.
 - o Final decisions will be made following the Board of Trustees' deliberation later this month.
 - A Budget Timeline resource, previously forwarded by Elisabeth Merkel, was shared with Staff Council for reference.

I. New Business/Q&A/Open Discussion

- ICE Protocols and Campus Preparedness
 - A staff member raised concerns about the lack of clear, widely communicated guidelines for responding to ICE presence on campus. Suggested simple, accessible training similar to existing safety/active shooter protocols.
 - Staff emphasized the need for practical guidance (e.g., what a signed warrant looks like), as well as building a sense of communal responsibility.
 - o It was noted that while policies were communicated in early 2025, much has changed, and there is an opportunity for clarification under the new presidential leadership.
 - Discussion highlighted balancing transparency with protecting vulnerable student populations (international, DACA).
 - Public Safety confirmed no ICE presence to date and clarified that any incidents would be handled by Public Safety, with an emphasis on protecting students.
- Staff Council Budget
 - A staff member asked whether Staff Council would raise the issue of a dedicated budget with the President.
 - o General agreement that a budget would increase flexibility and responsiveness, particularly for programming such as training or speakers.
 - Council leadership confirmed budget will be introduced in the presidential meeting but recommended a proposal outlining specific uses.
- National Higher Education Trends
 - A staff member shared a recent incident at another university where faculty and administrators were dismissed over classroom speech related to gender identity.
 - Council agreed it is important to stay aware of such developments nationally, as they could influence higher education climates more broadly.

II. Announcements

President Aceve's Inauguration is on October 18, 2025, as part of Celebrate USF.

III. Meeting Adjourned at 12:54 PM by Staff Council Vice-President.

Next Meeting: Wednesday, October 8, 2025

Full schedule on staff council webpage