

**STAFF COUNCIL****Meeting: Wednesday, October 09, 12-1PM****Zoom Meeting:** Click on this link to join (registration no longer required): <https://usfca.zoom.us/j/85443326435>**Agenda**

- I. Welcome/Roll Call (Determination of Quorum [9+]) – Carolina Martinez (12:00 - 12:05 PM)**
- II. Updates from Executive Board – Carolina Martinez (12:05 - 12:15 PM)**
  - Review the message from USF Board of Trustees Chair Jack Boland and Vice Chair Mary Del Santo
  - Fr. Fitzgerald's last day on December 31st
  - Survey Questions for Staff on Desired Qualities and Expectations in the Search for Our 29th President
  - Open Position for Clerk
  - Fall 2024 Census Update
  - Go Dons Get Fit Challenge
- III. Update on Staff Council Subcommittees – Will Vitagliano (12:15 - 12:25 PM)**
  - Awards and Recognition
  - Communications
  - Elections & Governance
  - Inclusion, Diversity for Education and Accountability
  - Campus Accessibility and Safety
  - Professional Development
- IV. Update on Other University Committees (12:25 - 12:30 PM)**
  - UBAC new appointee – Will Vitagliano
- V. New Business/Open Forum/Q&A (12:30-12:55 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, November 13, 2024, Noon-1PM. Click [here](#) to join the meeting (same link as above).**