

STAFF COUNCIL

Meeting: Wednesday, December 11, 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 Board of Trustees Meeting
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- 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 – Will Vitagliano
 - Looking for 1 Additional Member
 - Update - Bond Covenants & Payroll Concern
- 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, January 08, 2024, Noon-1PM. Click [here](#) to join the meeting (same link as above).