



Meeting Agenda

Wednesday, October 19, 2022
DePaul Center Room #8002 @ 2:00 pm

Guest Speakers / Professional Development	
<p>Program: Board of Trustees – Vice Chair, Sasha Gerritson</p> <ul style="list-style-type: none"> Sasha Gerritson will share her story as a DePaul University Trustee and will present on the structure of the Board of Trustees, committees, roles, etc. This will be followed by a tour of the Jarvis Student Center for Innovation and Collaboration and a reception with light refreshments. 	2:00 – 3:00 pm
Business Meeting (all are welcome to stay)	
<p>Call to Order, President</p> <ul style="list-style-type: none"> Welcome Visitors Thank You - Health Fair, Upcoming Events, Planners Land Acknowledgement – Tom Judge Approval of Previous Month's Meeting Minutes (sent in advance) 	3:00 – 3:05pm
<p>Officer Reports/Updates – (update)</p> <ul style="list-style-type: none"> President's Update, Victoria Van Kirk Pride <ul style="list-style-type: none"> Inauguration of new DePaul President <ul style="list-style-type: none"> Scaled down, yet celebratory Joint Council, Board of Trustees Meeting, PDAC, PRG, UBCC Vice President's Update, Dani Blackwell <ul style="list-style-type: none"> Faculty Council Updates Budget Updates Secretary's Update, Laura Swierzbina 	3:05 – 3:10 pm
<p>Effectiveness Committee, Aesha Engeldinger – (discussion/vote)</p> <ul style="list-style-type: none"> Vote on bylaw amendments (sent in advance) Staff Appointments Staff Council Survey Edits & Plan 	3:10 – 3:30 pm
<p>Staff Budgetary Priorities, Matthew Krause & Victoria Van Kirk Pride, SRAC Reps</p> <ul style="list-style-type: none"> SRAC Updates Plan for Staff Budgeting Priorities Initial Brainstorm 	3:30 – 3:45 pm
<p>Brief Committee Updates – (update)</p> <ul style="list-style-type: none"> Communications Committee – Scott Ozaroski, Chair Diversity, Mission, and Inclusion – Damien Rodriguez, Chair Effectiveness – Aesha Engeldinger, Chair Fiscal Planning Advisory – Matthew Krause, Chair Membership & Elections – Kumari Christiansen, Chair <ul style="list-style-type: none"> Upcoming Socials Staff Resources – Tom Judge, Chair 	3:45 – 3:55 pm
<p>Announcements, Questions, Updates from Members/Visitors</p>	3:55– 4:00 pm

Adjourn, President	4:00 pm
Staff Council Special Meeting (closed meeting) 3:30pm – 4:30pm	

Agenda categories are defined as:

Update – an informational presentation to Council

Q&A – an informational presentation to Council plus question-and-answer session with presenter

Discussion – a presentation to Council soliciting feedback

Vote – item that requires a Council vote

Staff Council meetings are typically held on the third Wednesday of every month and are open to all members of the DePaul community. Any Council member who is unable to attend the monthly meeting is asked to contact the Staff Council Secretary, prior to the meeting. For more information: go.depaul.edu/staffcouncil