

Monthly Meeting Agenda

Wednesday, September 21, 2022

Hybrid Meeting @ 2:00 pm, Zoom & Holtschneider Performance Center, C332

<p>Program: Division of Mission & Ministry Updates & State of the Mission</p> <ul style="list-style-type: none"> • Rev. Guillermo Campuzano C.M., Vice President 	<p>2:00 – 2:20 pm</p>
<p>Program: Human Resources – Benefits & Compensation Updates</p> <ul style="list-style-type: none"> • Mark Pasdo, Director of Benefits • David Avdul, Director of Compensation & HR Centralized Services 	<p>2:20 – 3:00 pm</p>
<p>Victoria Van Kirk Pride, President</p> <ul style="list-style-type: none"> • Call to Order • Land Acknowledgement – Sara Tews, Staff Council Member • Welcome Visitors • Approval of Minutes (sent in advance) 	<p>3:00 – 3:05 pm</p>
<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"> ○ Meeting Structure – extended to 4:30 pm ○ SRAC, PDAC, Joint Council, Board of Trustees, • Vice President’s Update, Dani Blackwell <ul style="list-style-type: none"> ○ Inauguration Planning Advisory Board • Secretary’s Update, Laura Swierzbis <ul style="list-style-type: none"> ○ Community Health 	<p>3:05 – 3:15 pm</p>
<p>Committee Updates – (update)</p> <ul style="list-style-type: none"> • Staff Resources, Tom Judge, Chair <ul style="list-style-type: none"> ○ Staff Council Calendar • Membership & Elections, Kumari Christiansen, Chair <ul style="list-style-type: none"> ○ Fall Social Event(s) • Fiscal Planning Advisory, Matthew Krause, Chair <ul style="list-style-type: none"> ○ SRAC Updates • Effectiveness, Aesha Engeldinger, Chair <ul style="list-style-type: none"> ○ UAB, Dean Search for School of Music • Diversity, Mission, & Inclusion, Damien Rodriguez, Chair <ul style="list-style-type: none"> ○ PDAC Participation • Communications Committee, Scott Ozarowski 	<p>3:15 – 3:25 pm</p>
<p>Unfinished Business</p> <ul style="list-style-type: none"> • Policy Review Group Updates, Mildred Santiago & Victoria Van Kirk <ul style="list-style-type: none"> ○ Salary Administration 	<p>3:25 – 3:40 pm</p>

<ul style="list-style-type: none"> • Bylaw Changes & Constitutional Amendments (vote), Aesha Engeldinger, Chair of Effectiveness Committee 	
New Business <ul style="list-style-type: none"> • Campus Climate Survey Results & Upcoming Staff Council Survey – (discussion), All 	3:40 – 3:50 pm
Announcements from Members/Visitors	3:50 – 4:00 pm
Adjourn Victoria Van Kirk Pride, President	4:00 pm

Agenda categories are defined as:

Update – an informational presentation to Council

Q&A – an informational presentation to Council plus Q&A session with the presenter

Discussion – a presentation to Council soliciting feedback

Vote – an 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, before the meeting. For more information: go.depaul.edu/staffcouncil