

MEETING AGENDA – MONTHLY MEETING

15 January 2025

GUEST SPEAKERS/PROFESSIONAL DEVELOPMENT

Topic	Timing
Katie Fraumann (Senior VP, Advancement and External Relations) will share details about the upcoming DePaul capital campaign and discuss how staff can be engaged in this important multi-year campaign.	2:00-2:30 PM

BUSINESS MEETING *(All are welcome to stay)*

Topic	Timing
Scott Ozaroski, President <ul style="list-style-type: none"> • Call to order • Welcome visitors • Land Acknowledgement • Approval of previous month’s meeting minutes (sent in advance) • Approval of meeting agenda 	2:30-2:35 PM
Update – Officer Reports <ul style="list-style-type: none"> • President’s Update, Scott Ozaroski <ul style="list-style-type: none"> ○ Joint Council ○ Vacancy next steps • Vice President’s Update, Dani Blackwell <ul style="list-style-type: none"> ○ Faculty Council updates ○ Budget/spending updates • Secretary’s Update, Laura Swierzbina <ul style="list-style-type: none"> ○ By-Laws update on vacancies 	2:35-2:40 PM
Update – Committee Reports <ul style="list-style-type: none"> • Communications, Erin Herrmann <ul style="list-style-type: none"> ○ Newsletter content • Diversity, Mission, & Inclusion, Damien Rodriguez <ul style="list-style-type: none"> ○ Connecting with ERGs ○ DMI office hours ○ Diversity Award ○ Winter panel event on disabilities • Effectiveness, Erin Kasprzak <ul style="list-style-type: none"> ○ Procedural Handbook updates ○ Staff Quality Service award (selection, nomination process, rubrics) • SRAC Representative, Victoria Van Kirk Pride • Membership & Elections, Eric Musselman <ul style="list-style-type: none"> ○ Campus-wide events ○ Staff Council social events • Staff Resources, Tom Judge <ul style="list-style-type: none"> ○ Paid Caregiving & Bereavement Leave ○ BlueSky gender exclusion issues 	2:40-2:55 PM

<ul style="list-style-type: none"> ○ Flexible work arrangements, summer work schedules ○ Calendar 	
Announcements from Members/Visitors	2:55-3:00 PM
Adjourn, President	3:00 PM

Agenda categories are defined as:

- **Update** – Informational presentation to Council
- **Q&A** – Informational presentation to Council plus a question-and-answer session with the presenter
- **Discussion** – 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 Staff Council member who is unable to attend the monthly meeting is asked to contact the Staff Council Secretary prior to the meeting.