

MEETING AGENDA – MONTHLY MEETING

20 NOVEMBER 2024

GUEST SPEAKERS/PROFESSIONAL DEVELOPMENT

Topic	Timing
LeAnne Wagner (Director, SPARK Center) will give an overview of the newly opened SPARK Center.	2:00-2:20 PM
President Rob Manuel will speak about the current draft of the Designing DePaul Strategic Plan and the timeline for the coming months as the plan undergoes final input, revisions, and approval.	2:20-3:45 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 	3:45-3:50 PM
Update – Officer Reports <ul style="list-style-type: none"> • President’s Update, Scott Ozaroski <ul style="list-style-type: none"> ○ Tuition Pricing Committee ○ V.P. of DEI search ○ Joint Council ○ Ombuds proposal ○ 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 	3:50-4:00 PM
Update – Committee Reports <ul style="list-style-type: none"> • Communications, Erin Herrmann <ul style="list-style-type: none"> ○ Newsletter content ○ Holiday greeting • 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 	4:00-4:15 PM

<ul style="list-style-type: none"> • Membership & Elections, Eric Musselman <ul style="list-style-type: none"> ○ Fall campus-wide events ○ Staff Council social events • Staff Resources, Tom Judge <ul style="list-style-type: none"> ○ Paid Caregiving & Bereavement Leave ○ UBCC benefit issue about sick time accrual ○ BlueSky gender exclusion issues ○ Flexible work arrangements, summer work schedules ○ Calendar 	
Discussion – Fall staff survey , Erin Kasprzak	4:15-4:25 PM
Announcements from Members/Visitors	4:25-4:30 PM
Adjourn , President	4:30 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.