

MEETING AGENDA – MONTHLY MEETING 16 OCTOBER 2024

GUEST SPEAKERS/PROFESSIONAL DEVELOPMENT

| Topic | Timing |
|--|--------------|
| Darryl Arrington (Associate Vice President, Office of Institutional Diversity & Equity) | 2:00-2:30 PM |
| will share information about OneDePaul and university student retention efforts. | |
| Mark Pasdo (Director, Benefits) & David Avdul (Interim Vice President, Human | 2:30-3:00 PM |
| Resources) will provide updates on this year's Open Enrollment and benefits. | |

BUSINESS MEETING (All are welcome to stay)

| Topic | | Timing | |
|--|--|--------------|--|
| Scott C | Dzaroski, President | 3:00-3:05 PM | |
| • | Call to order | | |
| • | Welcome visitors | | |
| Land Acknowledgement | | | |
| Approval of previous month's meeting minutes (sent in advance) | | | |
| • | Approval of meeting agenda (vote) | | |
| Update | e – Officer Reports | 3:05-3:15 PM | |
| • | President's Update, Scott Ozaroski | | |
| | Meetings with President Rob | | |
| | Tuition Pricing Committee | | |
| | V.P. of DEI search | | |
| | Joint Council | | |
| • | Vice President's Update, Dani Blackwell | | |
| | Faculty Council updates | | |
| | Budget/spending updates | | |
| • | Secretary's Update, Laura Swierzbin | | |
| Discussion – Updated policies from PRG , Aesha Engeldinger | | 3:15-3:25 PM | |
| Discussion – Faculty Council/Staff Council Ombuds proposal, Scott Ozaroski | | 3:25-3:35 PM | |
| Update – Committee Reports | | 3:35-3:50 PM | |
| • | Communications, Erin Herrmann | | |
| | Newsletter content | | |
| • | Diversity, Mission, & Inclusion, Damien Rodriguez | | |
| | Connecting with ERGs | | |
| | DMI office hours | | |
| • | Effectiveness, Erin Kasprzak | | |
| | Fall staff survey (& contacting IRMA) | | |
| | Procedural Handbook updates | | |
| | Staff Quality Service award (selection, nomination process, rubrics) | | |
| • | SRAC Representative, Victoria Van Kirk Pride | | |
| • | Membership & Elections, Eric Musselman | | |
| | Fall campus-wide events | | |
| | Staff Council social events | | |



| Staff I | Resources, Tom Judge | | |
|-------------------------------------|---|--------------|--|
| 0 | Flexible work arrangements, summer work schedules | | |
| 0 | Paid Caregiving & Bereavement Leave | | |
| 0 | UBCC benefit issue about sick time accrual | | |
| 0 | BlueSky gender exclusion issues | | |
| 0 | Calendar | | |
| New Business | 3 | 3:50-4:00 PM | |
| Microsoft Teams overview | | | |
| Announcements from Members/Visitors | | 4:00-4:05 PM | |
| Adjourn, President | | 4:05 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.

<u>Staff Council</u> 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.