



**April Staff Council Meeting Agenda**

Wednesday, April 21<sup>st</sup>, 2021 🌱

**Zoom Meeting @ 2:00 pm**

Guest Speakers   Professional Development	
<p><b>Program: DePaul University Human Resources</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Stephanie Smith</a> from Human Resources will provide information on DEI support for staff and the hybrid workforce model.</li> </ul>	<b>2:00 – 2:30 pm</b>
<p><b>Program: Chicago Quarter @ DePaul University</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Tom Menchhofer</a> and <a href="#">Caryn Chaden</a>, with a history of the Chicago Quarter (Discover &amp; Explore), call for Staff Professionals, and Q &amp; A.</li> </ul>	<b>2:30 – 3:00 pm</b>
Business Portion of Meeting (all are welcome to stay)	
<p><b>Victoria Van Kirk Pride, President</b></p> <ul style="list-style-type: none"> <li>• Call to order</li> <li>• Welcome guest attendees</li> <li>• Approval of previous month's meeting minutes (sent in advance)</li> <li>• Acknowledgement of Now</li> </ul>	<b>3:00 – 3:05 pm</b>
<p><b>Wellness Break</b></p> <ul style="list-style-type: none"> <li>• Leslie Triplett-Bracy, Chair of the Membership &amp; Elections Committee will guide staff through a 5-7 minute wellness break.</li> </ul>	<b>3:05 – 3:10 pm</b>
<p><b>Officer Reports/Updates – (update)</b></p> <ul style="list-style-type: none"> <li>• <b>President's Update</b>, Victoria Van Kirk Pride               <ul style="list-style-type: none"> <li>○ Campus Re-Start – Vaccinations for Students                   <ul style="list-style-type: none"> <li>▪ Potential Faculty Council Resolution</li> </ul> </li> <li>○ EVP Search Update</li> <li>○ Feedback for Recent Town Hall</li> <li>○ Staff Morale</li> <li>○ Steering Meetings</li> </ul> </li> <li>• <b>Vice President's Update</b>, Dani Blackwell               <ul style="list-style-type: none"> <li>○ Faculty Council updates</li> <li>○ Elections committee/process updates</li> </ul> </li> </ul>	<b>3:10 – 3:20 pm</b>
<p><b>Policy Review &amp; Land Acknowledgement – (vote)</b></p> <ul style="list-style-type: none"> <li>• <b>Procurement Card (ProCard) Requirements Policy</b>, Laura Swierzbin               <ul style="list-style-type: none"> <li>○ Review &amp; Vote to Endorse</li> </ul> </li> <li>• <b>Land Acknowledgement</b>, Victoria Van Kirk               <ul style="list-style-type: none"> <li>○ Review &amp; Vote to Endorse</li> </ul> </li> </ul>	<b>3:20 – 3:30 pm</b>
<p><b>Brief Committee Updates – (update)</b></p> <ul style="list-style-type: none"> <li>• <b>Communications Committee</b> – Scott Ozaroski, Chair</li> <li>• <b>Diversity, Mission, and Inclusion</b> – Amanda Storyward, Chair               <ul style="list-style-type: none"> <li>○ Upcoming Justice, Equity, Diversity, Inclusion (JEDI) Annual Forum</li> </ul> </li> <li>• <b>Effectiveness</b> – Laura Swierzbin, Chair</li> <li>• <b>Fiscal Advisory</b> – Sandra Tanksley, Chair               <ul style="list-style-type: none"> <li>○ SRAC updates</li> <li>○ Budget Forum</li> </ul> </li> <li>• <b>Membership &amp; Elections</b> - Leslie Triplett-Bracy, Chair</li> </ul>	<b>3:30 – 3:45 pm</b>

<ul style="list-style-type: none"> <li>○ Additional elections updates (if any)</li> <li>● <b>Staff Resources</b> – Emad Mahou, Chair</li> </ul>	
<b>Unfinished Business / New Business</b>	<b>3:45 – 3:55 pm</b>
<b>Announcements from Members/Guests</b>	<b>3:55 – 4:00 pm</b>
<b>Adjourn</b> Victoria Van Kirk Pride, President	<b>4:00 pm</b>

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](http://go.depaul.edu/staffcouncil)