



Monthly Meeting Agenda

Wednesday, February 21st, 2024
 Hybrid Meeting @ 2:00 pm, Lincoln Park Campus
 Richardson Library Room # 103 & [Zoom](#)

Guest Speakers / Professional Development	
<p>Elizabeth Clements (Associate Vice President, University Communications) will discuss structural changes to meet organizational needs and general updates from University Communications.</p>	2:00 – 2:30 pm
<p>Cristel Turner (Chief Branding Officer, University Branding & Marketing) will visit Staff Council as an introduction and to provide updates on the University Branding & Marketing area.</p>	2:30 – 3:00 pm
Business Meeting	
<p>Call to Order, President, Victoria Van Kirk Pride</p> <ul style="list-style-type: none"> • Welcome Visitors • Land Acknowledgement – Volunteer Reader • Approval of the previous month's meeting minutes (sent in advance) 	3:00 – 3:05 pm
<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"> ○ Joint Council (2/13) ○ Upcoming Board Meeting (3/7) ○ Administration & Search Policy ○ FAFSA Simplification Act • Vice President's Update, Dani Blackwell (Secretary to share in place of) <ul style="list-style-type: none"> ○ Faculty Council Updates ○ Budget Updates • Secretary's Update, Laura Swierzbina 	3:05 – 3:15 pm
<p>Proposed Amendment Vote</p> <p>Aesha Engeldinger, Chair of the Effectiveness Committee, will present the proposed amendments regarding term length for members appointed to vacancy and Staff Council will vote.</p>	3:15 – 3:30 pm
<p>Policy Review Group</p> <p>Policy Review Group Members (Mildred Santiago & Victoria Van Kirk Pride) have posted two policies (drafts) for Staff Council membership review/response in Teams. Please take care to review and post any comments/questions in the thread by March 1 so that we might pass feedback along to the Policy Review Group.</p>	3:30 – 3:35 pm

<ul style="list-style-type: none"> • University Sponsorship of Foreign National Employees (Revisions to existing policy) • Progressive Discipline (Revisions to existing policy) 	
<p>Committee Updates – (update)</p> <ul style="list-style-type: none"> • Communications Committee – Scott Ozaroski, Chair • Diversity, Mission, and Inclusion – Sara Tews, Chair • Effectiveness – Aesha Engeldinger, Chair • SRAC Representative – Matthew Krause • Membership & Elections – Christina Bowman, Chair <ul style="list-style-type: none"> ○ Upcoming Elections ○ Socials • Staff Resources – Tom Judge, Chair <ul style="list-style-type: none"> ○ Outreach Regarding Summer Flex Hours 	3:35 – 3:50 pm
New Items, All	3:50 pm – 4:00 pm
Adjourn	4:00 pm

Agenda categories are defined as:

Update – an informational presentation to Council

Q&A – an informational presentation to Council plus a question-and-answer 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