DEPAUL Staff Council

# Meeting Agenda

Wednesday, October 20th, 2021

**Zoom Meeting @ 2:00 pm**

| Guest Speakers / Professional Development | |
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| **Program: Human Resources Updates for Staff**<br>• **Jennifer Cristino,** Benefits Manager**, will** give updates on benefits for staff to include info on the Virtual Health Fair, flu shots, Open Enrollment, statistics on staff vaccination rates, and statistics on stress relief day use | **2:00 – 2:30 pm** |
| **Program: Wellness with The Ray Meyer Fitness & Recreation Center**<br>• **Sara Hardin,** Associate Director of Membership and Marketing**,** will provide information about benefits for staff and programming. | **2:30 – 2:45 pm** |
| **Business Meeting (all are welcome to stay)** | |
| Call to Order, President<br>• Welcome Visitors<br>• Land Acknowledgement – Jeanne Williams<br>• Approval of Previous Month's Meeting Minutes (sent in advance) | **2:45 – 2:50 pm** |
| **Officer Reports/Updates –** (update)<br>• **President's Update**, Victoria Van Kirk Pride<br>  ○ Joint Council, Board of Trustees, PDAC, PRG, UBCC<br>  ○ Presidential Search<br>  ○ Interim Chairship<br>  ○ R.I.S.E Training Dates<br>• **Vice President's Update**, Dani Blackwell<br>  ○ Faculty Council Updates<br>• **Secretary's Update**, Laura Swierzbin<br>  ○ Staff Council Leadership Meeting with the University President | **2:50 – 3:00 pm** |
| **Brief Committee Updates** – (update)<br>• **Communications Committee** – Scott Ozaroski, Chair<br>• **Diversity, Mission, and Inclusion** – Aesha Engeldinger, Chair<br>• **Effectiveness** – Celia DeBoer, Chair<br>  ○ Committee Placement Updates<br>• **Fiscal Advisory** – Sandra Tanksley, Chair<br>  ○ SRAC Meeting Scheduled<br>• **Membership & Elections** - Matthew Krause, Interim Chair<br>  ○ Fall Staff Council Socials<br>• **Staff Resources** – Tom Judge, Chair<br>  ○ UBCC Updates<br>  ○ Staff Council Calendar | **3:00 – 3:10 pm** |
| **Policy Review, Celia DeBoer** – (discussion – policies sent in advance for review)<br>• Employee and University Guest Reimbursement<br>• Staffing & Selection | **3:10 – 3:20 pm** |

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| **2020-2021 Action Plan for Racial Justice** – (vote)<br>• Council members were provided with the 2020-2021 Staff Council Action Plan for Racial Justice. Today we vote to recommit to the action plan for the duration of the 2021-2022 SC year. We vote to prioritize this plan in the work or Staff Council. | **3:20 – 3:25 pm** |
| **Announcements from Members/Visitors** | **3:25 – 3:30 pm** |
| **Adjourn**, President | **3:30 pm** |
| **Staff Council Special Meeting (closed meeting) \| 3:30pm – 4:30pm** | |

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*