

MEETING AGENDA – MONTHLY MEETING

18 SEPTEMBER 2024

GUEST SPEAKERS/PROFESSIONAL DEVELOPMENT

Topic	Timing
Richard Wiltse (Vice President, Facility Operations) will share updates on campus space/facilities, security, sustainability, and other campus projects.	2:00-2:30 PM
Cricel Molina de Mesa (Associate Professor, Health Sciences) will speak about DEI initiatives taking place within the College of Science and Health.	2:30-3:00 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 (vote) 	3:00-2:05 PM
Update – Officer Reports <ul style="list-style-type: none"> • President’s Update, Scott Ozaroski <ul style="list-style-type: none"> ○ Meetings for the year ○ Meeting with President Rob ○ PRG representative • Vice President’s Update, Dani Blackwell <ul style="list-style-type: none"> ○ Faculty Council Updates ○ Joint Council retreat ○ Budget/Spending Updates • Secretary’s Update, Laura Swierzbina 	3:05-3:10 PM
Update – Committee Reports <ul style="list-style-type: none"> • Communications, Erin Herrmann <ul style="list-style-type: none"> ○ Newsletter content • Diversity, Mission, & Inclusion, Damien Rodriguez <ul style="list-style-type: none"> ○ Connecting with ERGs ○ DMI office hours • Effectiveness, Erin Kasprzak <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ Fall campus-wide events ○ Staff Council social events • Staff Resources, Tom Judge <ul style="list-style-type: none"> ○ New Employee Orientation 	3:10-3:40 PM

<ul style="list-style-type: none"> ○ Flexible work arrangements, summer work schedules ○ BlueSky gender exclusion issues ○ Paid Caregiving & Bereavement Leave ○ UBCC benefit issue about sick time accrual ○ Calendar 	
New Business <ul style="list-style-type: none"> ● Spring staff picnic/recognition event ● Microsoft Teams overview 	3:40-3:55 PM
Announcements from Members/Visitors	3:55-4:00 PM
Adjourn, President	4:00 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.