



Meeting Agenda

Wednesday, January 27th, 2021

Zoom Meeting @ 2:00 pm

<p>Victoria Van Kirk Pride, President</p> <ul style="list-style-type: none"> • Call to order • Welcome guests <p>Approval of previous month's meeting minutes (sent in advance to Council members)</p>	2:00 – 2:05 pm
<p>Program: Visit and Update on the Executive Leadership Search & Review Processes</p> <ul style="list-style-type: none"> • Steve Stoute, Vice President, Strategic Initiatives and Chief of Staff. Steve will visit Staff Council to provide information on the upcoming executive leadership search & review processes. Time permitting, Steve may also conduct a brief Q&A with Staff regarding the described processes and any other staff questions. 	2:05 – 2:35 pm
<p>New Title IX Sexual Harassment Policy & Procedure - (review and vote)</p> <ul style="list-style-type: none"> • Kathryn Statz, Director of Gender Equity/Title IX Coordinator, and Erin Brandenburg, Senior Associate General Counsel, will be present to answer questions regarding and receive Council endorsement of the new policy. Special Note: The new policy and procedures were sent in advance to all Council members and should be reviewed prior to this meeting in preparation for questions and conversation. 	2:35 – 2:45 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, Board of Trustees, PDAC, PRG, UBCC • Vice President's Update, Dani Blackwell <ul style="list-style-type: none"> ○ Faculty Council ○ Campus Re-Start Task Force Updates • Secretary's Update or Announcements, Jennifer Salazar 	2:45 – 2:50 pm
<p>1-Minute updates from Committee Chairs – (update)</p> <ul style="list-style-type: none"> • Communications Committee – Scott Ozaroski, Chair • Diversity, Mission, and Inclusion – Amanda Storyward, Chair • Effectiveness – Laura Swierzbinska, Chair • Fiscal Advisory – Sandra Tanksley, Chair • Membership & Elections - Leslie Triplett-Bracy, Chair • Staff Resources – Emad Mahou, Chair 	2:50 – 2:55 pm
<p>Announcements from Members/Guests</p>	2:55 – 3:00 pm
<p>Adjourn Meeting & Break for Intermission Following this meeting, Staff Council will reconvene for the closed Winter Retreat (council members only) from 3:00 pm – 5:00 pm.</p>	3:00 pm

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