

# Staff Council Meeting Agenda

Wednesday, March 28, 2018

Loop Campus, DePaul Center, North Cafe

1:00 – 3:30 pm

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| 1. Call to Order<br><i>Charles Snelling, President</i> <ul style="list-style-type: none"><li>• Approve Agenda</li><li>• Approve February Minutes</li></ul> | 1:00 – 1:05  |
| 2. Suggested Revision to Strategic Plan Goal 1.3 – <b>Vote</b><br><i>Nancy Hashimoto, Vice President</i>   | 1:05 – 1:15  |
| 3. Campus Connect Upgrade - <b>Update</b><br><i>Debbie Harris, Project Manager, Information Services</i>   | 1:15 – 1:30  |
| 4. Higher Education Reauthorization Act – <b>Discussion</b><br><i>Peter Coffey, Associate Vice President, Community &amp; Government Relations</i>         | 1:30 – 1:45  |
| 5. Consensual Relationships Policy – <b>Vote</b><br><i>Stephanie Smith, Vice President, Human Resources</i>  | 1:45 -- 2:30 |
| 6. Proposed change to Staff Council Constitution -- <b>Discussion</b><br><i>Stephanie Halaska, Effectiveness Chair</i>                                     | 2:30 – 2:45  |
| 7. Annual Budget Forum Follow Up – <b>Discussion</b><br><i>Shajuan Young, Fiscal Advisory Committee</i>  | 2:45 – 3:30  |
| 8. Adjourn   | 3:30         |

*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 fourth 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: <http://staffcouncil.depaul.edu/>*