

Staff Council Meeting Agenda

Wednesday, May 23, 2018

Loop Campus, DePaul Center North Café, 11 Floor

2:45 – 4:00 pm

1. Call to Order 2:45 – 3:00
Charles Snelling, President
 - Approve Agenda
 - Approve April Minutes
 - Announcements

2. Staff Council Standing Committee End of Year Reports -- **Update** 3:00 – 3:20
 - Communications – *Brian Gier, Chair*
 - Diversity, Mission & Inclusion – *Sandra Tanksley, Chair*
 - Effectiveness – *Stephanie Halaska, Chair*
 - Fiscal Advising – *Shajuan Young, Chair*
 - Membership and Elections – *Cynthia Delgadillo, Chair*
 - Staff Resources – *John Geiger, Chair*

3. Staff Council Task Force End of Year Report – **Update** 3:20 – 3:30
Victoria Simek, Secretary

4. Motion to suspend Staff Council Constitution for June Elections – **Vote** 3:30 – 3:40
Nancy Hashimoto, Vice President

5. June/July Meeting & Retreat Planning – **Discussion** 3:40 – 4:00
Charles Snelling

6. Adjourn 4:00

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/>