

Staff Council Meeting Agenda

Wednesday, October 25, 2017

Loop Campus, DePaul Center, Room 8002

1:00 – 4:00 pm

1. **Call to Order** **1:00 – 1:15**
 - Approve Agenda
 - Approve September Minutes
 - Announcements & General Business

2. **Update from Student Government Association** **1:15 – 1:30**

Michael Lynch, President; Gracie Covarrubias, Vice President; & Katy Bozich, EVP for Academic Affairs, Student Government Association

3. **Commencement 2018 Planning** **1:30 – 1:45**

Rev. Edward Udovic, C.M., Secretary of the University

4. **Standing and University-wide Committee Updates** **1:45 – 2:15**
 - University Benefits & Compensation Committee
 - Strategic Planning Task Force and Planning Teams
 - Communications
 - Diversity, Mission & Inclusion
 - Effectiveness
 - Fiscal Advising
 - Membership and Elections
 - Staff Resources

5. **Executive Session** **2:15 – 2:50**

6. **Break** **2:50 – 3:00**

7. **2018 Health and Welfare Plan Renewal & Open Enrollment** **3:00 – 3:30**

Johanna Zawada, Director, Health and Retirement Benefits, Office of Human Resources

8. **Presentation of Policies** **3:30 – 4:00**

FMLA; Parental Leave; Sick, Short-Term and Long-Term Disability
David Avdul, Director, Compensation, & Johanna Zawada, Director, Health and Retirement Benefits, Office of Human Resources

9. **Adjournment to Strategic Planning Town Hall** **4:00**

3:30-5:00 pm | 14 E. Jackson, Room 806, Loop Campus

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 Victoria Simek, Staff Council Secretary, prior to the meeting. For more information about Staff Council visit our website at: <http://staffcouncil.depaul.edu/>