# Staff Council Plenary Meeting Agenda Friday – May 19<sup>th</sup>, 2023 Zoom 9am-10:30am

https://sfsu.zoom.us/j/85181548846?pwd=OExZb0syME5wcmNJTWhERTJuNHE3dz09

### **CALL TO ORDER: 9:05am**

- 1. Approval of the Agenda for May 19<sup>th</sup>, 2023
- 2. Approval of the Minutes from May 12<sup>th</sup>, 2023
- 3. Announcements from the Floor

## Reports

- 4. Chair's Report
- 5. University Reports (UBC, Senate, etc.)

#### **Ongoing Business**

6. Resolution in Support of the Needs Assessment of Staff and Faculty Housing Assistance – Second Reading

### Presentation

7. Cost Recovery Policy

#### **New Business**

- 8. Staff Council Bylaws Updates First Reading
  - a. Mission
  - b. Quorum
  - c. Voting Majority
  - d. Standing Committee Chairs
- 9. Standing Committees IF we have time
- 10. Close the Loop
- 11. Open Floor

Adjournment: Time Approximate 10:30am