

Bellarmino University Staff Council Meeting Agenda

4/17 | 11:00a – 12:00p | Fireplace Room

I. Welcome and Roll

*Shelby, SJ, Lauren, Theresa, John, Kathleen, Fahim, James, Michelle, Marlana, Andrew

Missing: Chelsea, Beth, Jyll, Courtney, Julie, Sydney

II. Review of Staff Council Meeting Minutes from March – skip

III. Election for new representatives- Blue

a. Orientation for new people in June/July

b. New President election in May

* IR&E will be assisting with the election, working on updating the # of representatives, then will solicit for nominations and distribute the ballot.

*Will have people in place by May meeting to “shadow” with first meeting being in June.

IV. Mission Council Update? - Andrew

*SJ gave an update in Andrew’s Place working on a book that will be an updated version of our mission and how each department/area fulfills the mission. Will be soliciting for information from areas – Catholic Social Teaching. Plan to have finished in Spring 2025.

V. Reminder about upcoming updates:

a. Summer Sendoff – April 18 3-6 pm

b. Open Enrollment – Begins today – listening sessions – benefit fair

c. Ice Cream Social – first full Friday back after summer

d. Flex Work Reminders – submit for updated 2 days for summer – encourage to appeal

e. Holidays – new updated holiday schedule, roll over

VI. Shelby Lunch with Dr. Donovan

VII. Subcommittee Breakout

NOTES:

[illegible]