Staff Council Plenary Meeting Minutes Friday, February 3, 2023, Zoom Meeting, 9am-10:30am

Present: David Apelt, Chanda Jensen, Ash Klein, Mary Menees, Sandee Noda, Dylan Mooney, Janet Remolona, Tony Robbins, Roberto Santiago, Anarose Schelstrate, Dominic Sciucchetti, Denzel Vaovasa, Samantha Ward, Mirna Vasquez, Herman Lee, Chelsea McNutt, Kendra Harris, Carlos Romero-Julio, Devi Ruslani-Reyes, Paula Hsieh, Ingrid Williams, Jamil Sheared, Zay Latt, Caroline Alcantara

Absent:

Meeting called to order at 9:05am

- 1) Approval of the Agenda for February 3, 2023 Accept agenda by acclamation.
- Approval of Minutes from January 27, Meeting. Minutes accepted by acclamation.
- 3) Announcements None

Reports

4) Chair's Report

Dylan reported that he received an email from Michael Goldman giving him the name of the faculty representative, Duch Ta, from Computer Science. Everyone was reminded that on February 9th, campus will be hosting a listening session for the Chancellor search at McKenna Theatre. Mary confirmed it is from 12-2 and if you sign up you can make comments, given 3 minutes. Mary will speak on compensation. It is a hybrid meeting, but Dylan encouraged everyone to show up in in person. Continuing on with chargeback working group, steering committee is building the proposal and wider committee will look at it and give feedback. It is an overarching policy and not so explicit, umbrella policy. Yesterday was extended president's meeting and Dylan reported on status of our group. Checked in with Jeff Wilson on the procurement audit, timeline. Jeff will share when he knows more. Main topic of that group was budget realignment, not a budget reduction aligning the budget with the number of students that we serve. It isn't an immediate realignment but begin changes now. Ingrid shared that she's been getting a lot of questions about "what does this mean for my position?" Ingrid said to reach out to your union. At this point we are not talking lay-offs. She doesn't want people to panic and that we are not talking about individual positions. As this unfolds, folks are worried about their jobs, and should go to their unions. Sandee asked Ingrid if there is currently no permanent staff lay-offs, is there a possibility that we end people's temporary appointments? Ingrid said she hasn't heard that and she doesn't know anything about ending temporary appointments at this time. Dylan shared that folks he has spoken with feel confident they will have a job, but folks want to know next steps. Sam asked if we