

Staff Council Plenary Meeting  
Minutes  
Friday, February 17, 2023, Zoom Meeting, 9am-10:30am

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

Absent:

Meeting called to order at 9:05am

- 1) Approval of the Agenda for February 17, 2023  
Accept agenda by acclamation.
- 2) Approval of Minutes from February 10, 2023, Meeting.  
Minutes accepted by acclamation.
- 3) Announcements – None  
Mary reminded everyone of UBC meeting next week on the 23<sup>rd</sup> and office hours on the 24<sup>th</sup>.

#### Reports

- 4) Chair's Report – Dylan had a meeting with the chargeback steering committee and will report to large steering committee on Monday. Also had a strategic committee meeting yesterday and they are reviewing the draft of metrics and will have draft to share. Reminded everyone of the Staff Forum on Wednesday, UBC on Thursday, and staff office hours on Friday. Sandee Noda announced that CSUEU will be tabling on February 28<sup>th</sup>, from 9:30-11:30, and she is offering Staff Council a table. David asked if this is appropriate. Janet feels it is OK for folks to see us. Kendra agreed with Janet and that it is good to have a table next to them so we can share how we are different. Chanda agrees and it gives us a wonderful opportunity. Dylan agreed with comments. Events/tabling doesn't seem to be a conflict of interest.
- 5) University Reports  
Anarose asked about graduation. University-wide graduation still be at the park on May 26<sup>th</sup>. Separate recognition ceremony/events will be at Cox Stadium..

#### New Business

- 6) Standing Committees Meet in Break-Out Rooms
- 7) Full Plenary Session – Report Back

