

Staff Council Plenary Meeting
Minutes
Friday, February 24, 2023, Zoom Meeting, 9am-10:30am

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

Absent:

Meeting called to order at 9:05am

- 1) Approval of the Agenda for February 24, 2023
Accept agenda by acclamation.
- 2) Approval of Minutes from February 17, 2023, Meeting.
Minutes accepted by acclamation.
- 3) Announcements – UBC office hours is today at 11am. Herman announced that the Advising Center will be moving in ADM 203. Advising is becoming centralized as all colleges will now be in the same location. Goal is for everyone to start on Monday.

Reports

- 4) Chair's Report – Dylan shared that tabling opportunity might get delayed on the 28th but there will be the CSUEU membership meeting. Staff forum was this week and staff council will not present in March because of WASC and we will be scheduled in May. In march, we will go over WASC Questions. Michael Beatty will come speak with us on March 3rd regarding risk management. Other treasurers from other CSUs were invited. Ted Albiniak also requested to come speak on metrics from strategic plan. Dylan sent Bob Andrews, AVP from Facilities, information on our need for participation in that area.
- 5) University Reports – Anarose asked Ingrid if there is a university-wide plan for celebrating National Administrative Professionals Day. Ingrid said no but that perhaps we can partner. Janet added that March 3 is Employee Appreciation Day and it occurs annually on the first Friday of March.

New Business

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

Staff Enrichment – David shared that group is waiting for the result of Sam's meeting with Anjali from Development. Also, will wait to hear from Michael Beatty on how to proceed.

