

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

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

Absent: David Apelt, Anarose Schelstrate Herman Lee, Tony Robbins,

Guest: Teddy Albiniaik, Michael Beatty

Meeting called to order at 9:06 am

- 1) Approval of the Agenda for March 3, 2023
Agenda accepted by acclamation.
- 2) Approval of Minutes from February 24, 2023, Meeting.
Minutes accepted by acclamation.
- 3) Approval of the Agenda for March 10, 2023, Meeting.
Agenda accepted by acclamation. Meeting will start early to be able to start 9am
Guests: President Mahoney, Jeff Wilson, and Lori Beth Way, Jane Dewitt
- 4) Announcements from the Floor

Reports

- 5) Chair's Report
Dylan: reported on Extended Cabinet meeting. Planning for WASC visit, Biggest change on campus new Staff Council, IT presentation mentioned Stanislaus State data breach. CSU contacted about treasure:
 - Stanislaus State
 - Chico State
 - Fresno State
 - Long BeachVisit March 24: Chico, Long Beach

- Chanda: announced, Women's Conference next Friday 3/10/23 10 am(overlapping 30 minutes with our Plenary)

- Sam: met with Anjali Billa AVP in University Development discussed:
 - Fundraising in general
 - Policies and Executive Orders
 - Setting up accounts
 - Separating fundraising and membership

