

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

Present: David Apelt, 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, Jamil Sheared, Mirna Vasquez, Samantha Ward, Ingrid Williams, Herman Lee, Sandee Noda, Tony Robbins

Absent: Anarose Schelstrate, Dominic Sciucchetti, Denzel Vaovasa

Guest: President Mahoney, Bobby King, Luis De Paz Fernandez, Jeff Wilson, Lori Beth Way, Jane Dewitt

**Meeting called to order at 9:06 am**

- 1) Approval of the Agenda for March 17, 2023  
Agenda accepted by acclamation.
- 2) Approval of the minutes for March 3, 2023  
Minutes for March 3 accepted by acclamation.
- 3) Approval of the minutes for March 10, 2023  
Minutes for March 10 accepted by acclamation.

**Announcements:**

- 4) UBC office Hours today
- 5) Distinguished Staff Award nominations open
- 6) WASC visit Staff Council/Staff Forum April 6 11:15-12 in HSS 154

**Reports**

- 7) Chair's Report  
Nancy Ganner asked about sustainability group/committee  
UBC has 3 staff seats open starting Aug 2023, 3 yr term  
Next week visitors from other CSU about  
    treasurer position  
    accounts  
    fundraising  
On Monday Met with VP Moore and Heather Borlase  
Title IX report coming want to have Implementation group  
Want 2 Staff Representatives  
Equity and Inclusions to work on filling the two slots  
Add to Service list  
VP Moore and Heather to present in April  
Chargeback committee working on Policy

**Breakout Rooms:**

