

Staff Council Plenary Meeting  
Minutes  
Friday, April 7, 2023, Zoom Meeting, 9am-10:30am

Present: Caroline Alcantara, David Apelt, Daniel Fontaine, Kendra Harris, Carlos Julio, Ash Klein, Zay Latt, Herman Lee, Chelsea McNutt, Mary Menees, Dylan Mooney, Sandee Noda, Janet Remolona, Tony Robbins, Anarose Schelstrate, Dominic Sciucchetti, Jamil Sheared, Samantha Ward, Ingrid Williams

Absent: Chanda Jensen, Paula Hsieh, Devi Ruslani-Reyes, Denzel Vaovasa, Mirna Vasquez

Meeting called to order at 9:10am

- 1) Approval of the Agenda for April 7, 2023  
Agenda accepted by acclamation.
- 2) Approval of Minutes from March 24, 2023, Meeting.  
Minutes accepted by acclamation.
- 3) Announcements – None

#### Reports

- 4) Chair's Report – Dylan announced that the wrap up for the WASC visit is today from 11:30-12pm in LIB 121. There will be no Q & A, just wrap up. WASC group has an email address folks can send comments to. Dylan will present at next Academic Senate's meeting to give an update on where we are. Dylan will ask Denzel to help him. Next week, VP Jamilla Moore and Heather Borlase will speak on the COZEN Title IX report. Recommendation on how we respond – what sort of committees need to be created in order to deal with issues.

Dyland shared his thoughts on WASC's meeting with the cabinet. They recognized the issues but answers were vague, nothing very specific, details were lacking.

Dylan also commented that we want to look good because it's our accreditation and that it isn't the place to air out grievances. It isn't WASC's job to fix our problems.

- 5) University Committee Reports – Dylan shared that the Cost Recovery group is getting very close on draft to be presented in next UBC. UBC is still looking for that staff position to be filled and next Friday is last day.

#### New Business

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

