

Staff Council Plenary Meeting
Minutes
Friday, April 28, 2023, Zoom Meeting, 9am-10:30am

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

Meeting called to order at 9:05am

- 1) Approval of the Agenda for April 28, 2023
Agenda accepted with amendment.
- 2) Approval of Minutes from April 21, 2023, Meeting.
Minutes accepted by acclamation.
- 3) Announcements – Tony announced that they are starting the Swap Shop. Dylan said to contact Nancy Ganner for information. Janet and Kendra shared that they used the email, reuse@sfsu.edu. Ingrid said that she will ask Nancy this morning and will report back. There may have been some labor issue.

Reports

- 4) Chair's Report – Dylan shared with everybody the cost recovery policy and that the committee will have a chance to discuss and will have a plenary to discuss. Committee will share at Staff Forum as well as Academic Senate.
- 5) Other University Reports – Janet shared that she and Mirna will have a 4 hour long implementation meeting starting at 11 today.

Ongoing Business

- 6) Standing Committee Breakout Rooms

Staff Enrichment – David reporting, wonderful event on President's Patio. Weather and participation were excellent. 120 attendance, good to see folks from facilities and others from across campus. Some snags, shoutout to everyone. Paula added, worked hard on getting this funded by different colleges, unit. President's patio was a great space. Drafting letter to sponsors.

Equity & Inclusion – Dominic, just had election, 1 person from unit 5 said yes, unit 6 said no and will reach out to the other unit 6 person. Went over edit of administrative form,

