

Staff Council Plenary Meeting  
Minutes  
Friday, May 12, 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:

Meeting called to order at 9:05am

- 1) Approval of the Agenda for May 12, 2023  
Agenda accepted by acclamation.
- 2) Approval of Minutes from May 5, 2023, Meeting.  
Minutes accepted by acclamation.
- 3) Announcements – Mary announced that UBC’s final meeting will be next week on the 18<sup>th</sup>, and the UBC office hours the day after. Tuesday, the 16<sup>th</sup>, will be Academic Senate’s last Plenary meeting – hybrid meeting and reception at 7 Hills. Send Mirna an email for zoom link. Chanda announced that the summer membership for Mashouf Wellness will start June 1<sup>st</sup>, and it is a good opportunity to try it out as there are less people during summer. However, the pool is still being repaired and will not be available during the summer. They are not currently allowing community members but may be for the summer.

#### Reports

- 4) Chair’s Report – Cost recovery items will be presented at next week’s plenary. Attended president’s extended cabinet meeting yesterday and they are working towards being part of Seal of Excelencia for being a Hispanic serving institution – a lot of reporting that needs to go into this. It is being headed by President’s office, Luis. What comes with being a member of the Seal, any monetary benefits? Unclear. Still in the works. Other item, WASC report is coming out. Got the OK from Lori Beth Way to share with us – around 50 pages, Dylan highlighted things that seem interesting. Will leave early today, Chanda and Mirna will help. Shared link for cost recovery policy. Wanted to ask about the very last meeting we will have: do election for leadership, voting for cochairs. For first half, do we want to open that up to the public, or maybe invite others like President and Jeff Wilson to help close us out. Janet is good with inviting all kinds of people- basically making it public. He’ll talk with Denzel and see if we can post an announcement in Campus Memo. Will invite Lynn and Jeff, they are part of the thank you resolution.
- 5) Other University Reports –  
Paula shared that students in athletics are doing really good especially in mental health. We were one of the campuses that are doing a lot with our students in regards to mental



