

Staff Council Plenary Meeting
Minutes
Friday, May 19, 2023, Zoom Meeting, 9am-10:30am

Present: David Apelt, Chanda Jensen, Ash Klein, Mary Menees, Dylan Mooney, Janet Remolona, Tony Robbins, Anarose Schelstrate, Dominic Sciucchetti, Denzel Vaovasa, Samantha Ward, Chelsea McNutt, Kendra Harris, Herman Lee, Caroline Alcantara, Devi Ruslani-Reyes, Jamil Sheared, Paula Hsieh, Carlos Romero Julio

Absent: Ingrid Williams, Zay Latt, Sandee Noda, Daniel Fontaine

Meeting called to order at 9:05am

- 1) Approval of the Agenda for May 19, 2023
Agenda approved by acclamation.
- 2) Approval of Minutes from May 12, 2023, Meeting.
Tabled for next week.
- 3) Announcements from the floor
Mary reminded everyone that today is UBC's last office hours and she won't be here on either meetings next week.

Reports:

- 4) Chair's Report – Dylan is getting ready for June 2nd meeting and has sent out survey for SC leaderships positions which is elected annually. Asking for nominations for self and others. Will submit list of nominees to equity and inclusion/election committees. The list of nominees will not have the name of nominators attached. Will ask nominees if they accept the nominations and will take nominations on the floor and will have the elections. Then break out rooms of standing committee chairs nominations. Dylan said that a few folks did not get their first committee choices, this is the chance to do it. Please fill out the survey by next Wednesday so Dylan will have a chance to disaggregate the nominations. He sent out invitations to Pres. Mahoney and AVP Wilson. Opening up the meeting to the public for other folks interested to see how we roll.
- 5) University Reports (UBC, Senate, etc)

Janet shared that the Title IX committee will get our campus specific report sometime in June.

Ongoing Business:

- 6) Resolution in Support of the Needs Assessment of Staff and Faculty Housing Assistance –
Second Reading

