

Staff Council Plenary Meeting
Minutes
Friday, May 26, 2023, Zoom Meeting, 9am-10:30am

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

Meeting called to order at 9:09am

- 1) Approval of the Agenda for May 26, 2023
Agenda approved by acclamation.
- 2) Approval of Minutes from May 12, 2023
Minutes approved by acclamation.
- 3) Approval of Minutes from May 19, 2023
Minutes approved by acclamation.
- 4) Announcements from the floor – Congratulations to Mary and grad group for yesterday's honors graduation.

Reports:

- 5) Chair's Report – UBC is done and meeting next week for cost recovery feedback. He invited President Mahoney and AVP Wilson but Pres. Mahoney will already be on vacation and no response from CFO. Dylan does not expect him to be there. Denzel sent out invite in campus memo.
- 6) University Reports (UBC, Senate, etc) - none

Ongoing Business:

- 7) Staff Council Bylaws Updates – Second Reading
 - a. Mission - Discussed/feedback last week. Kendra thanked Dylan for his hardwork, she is in favor. At end of speaker's list, we call a vote by using raise hand feature. 12 hands in favor, we have adopted the change.
 - b. Quorum – Anarose said it is very clear and all for it. Raise hand to vote in favor - 12 hands in favor, we have adopted the change.
 - c. Voting Majority – no speakers, move to voting: Raise hand to vote in favor - 12 hands in favor, we have adopted the change.
 - d. Standing Committee Chairs – this is new section in its entirety, list of roles/duties. Speakers list: Janet asked for clarification that the report is just a

