

Staff Council Plenary Meeting
Minutes
Friday – September 1st, 2023
Zoom, 9am-10:30am

<https://sfsu.zoom.us/j/85181548846?pwd=OExZb0syME5wcmNJTWhERTJuNHE3dz09>

Present: Caroline Alcantara, David Apelt, James Ebben, Daniel Fontaine, Kendra Harris, Paula Hsieh, Chanda Jensen, Carlos Julio, Ash Klein, Chelsea McNutt, Mary Menees, Dylan Mooney, Janet Remolona, Devi Ruslani-Reyes, Jamil Sheared, Anarose Schelstrate, Dominic Scicchetti, Sam Ward, Ingrid Williams

CALL TO ORDER: 9:05am

1. Approval of the Agenda for September 1st, 2023
Agenda approved by acclamation.
2. Announcements from the Floor
No announcements

Reports

3. Chair's Report
Only meeting that has happened is yesterday's UBC meeting. Dylan is hosting the UBC office hours today.
Join Zoom Meeting:
<https://sfsu.zoom.us/j/84816533577?pwd=NVDleS9YY2RGQ3BxRWNOs1VGSjFqQT09>
Meeting ID: 848 1653 3577
Passcode: UBC123
4. University Reports (UBC, Senate, etc.)
Janet shared that they started Title IX Implementation Committee yesterday and they have a full calendar, lots of reading and homework.

James Ebben introduced himself.

Standing Committees

5. Break Out Rooms

Close the Loop

6. Standing Committees Report Back (Approx. 10:15am)
Staff Enrichment – Devi reported on the Fall Kick Off event on Wednesday, October 4 from 9:00-10:30 at the President's Patio. Talked about having food drive or collecting toiletries for students. Janet is doing research on staff awards, contacting Chico. Discussions on how to attack this task.
Equity – Dominic reported that they worked on service pool Qualtrics, want to do broad/specific. Discussion on campus, centralization of IT. Chelsea, communication/timing, or centralization of IT. What is SC's function. Is there a place for us. Dylan suggested that if

anyone has concerns about the role of SC – jot it down for our councilor and maybe union rep. If Equity group would like, we can make/add to agenda for plenary.

Policy – Kendra talked about scripts/language to use when students misbehave. James Ebben at Resident Life already has this and he will share with Kendra. Talked about the Campus Memo, language, how much we can do, have framework for communications. Asked UPD or CAPS to come to us about their procedures when they are confronted with a misconduct. Ask them how to choose our battles when it comes to students. Mary wants to know what is our role as staff? Are we enforcers? Not really.

UBC Staff Office Hours: Friday, September 1st, 11AM – 12PM

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7. Open Floor -

Adjournment: Time Approximate 10:30am