

**Staff Council Plenary Meeting**  
**Minutes**  
**Friday – September 8<sup>th</sup>, 2023**  
**Zoom**  
**9am-10:30am**

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

Present: Caroline Alcantara, David Apelt, James Ebben, Kendra Harris, Paula Hsieh, Carlos Julio, Herman Lee, Chelsea McNutt, Dylan Mooney, Tony Robbins, Devi Ruslani-Reyes, Anarose Schelstrate, Dominic Sciucchetti, Jamil Sheared, , Mirna Vasquez, Samantha Ward, Ingrid Williams

26 total members, quorum is 50% +1 (14)

**CALL TO ORDER: 9:05am**

1. Approval of the Agenda for September 8<sup>th</sup>, 2023  
Agenda accepted by acclamation.
2. Approval of the Minutes for September 1<sup>st</sup>, 2023  
Minutes accepted by acclamation.
3. Announcements from the Floor - None

**Reports**

4. Chair's Report  
UBC didn't finish the agenda but will cover next meeting - focus on IDC, indirect cost. Over the summer, Dylan's term ended but he re-applied for a new term, and he was picked for a 2<sup>nd</sup> term. Dylan was already a member through SC, and Chanda Jensen is representative as chair designee. Chanda was thanked for serving in this role. As Chair of SC, Dylan sits on President's Extended Cabinet and attends a monthly meeting to advise the president. Last semester, president had a faculty member shadow her (exposure and mentorship). Dylan proposed that he bring a member of SC with him to the extended cabinet meeting to get exposure and she accepted. Her caveat is that it is strictly mentorship/exposure but not an added voice. She reserves the right to rescind the invitation. Dylan will be working with Luis in her office. Dylan shared a list of speaker's lists. The procurement speaker on 9/22 might not happened. Asked folks to chime in if they have other ideas for guests. Anarose asked how do we choose who goes with Dylan to president's meeting. Will discuss at ExCom and depends on Luis' agenda.
5. University Reports (UBC, Senate, etc.)  
Mirna reported that the Title IX implementation team met last week and was given the charge and schedule for this semester. Next meeting is next Friday, and their first task is reading the report. She thinks there is already something they want to focus on. Need another staff.  
UBC steering committee – Dylan asked about status of cost recovery policy and Jeff said it is in review and pretty close to being done.

**Standing Committees**

6. Break Out Rooms

## **Close the Loop**

### 7. Standing Committees Report Back (Approx. 10:15am)

**Policy** – Kendra announced that she is stepping down as co-chair as she is stretched too thin. Tony had some really good ideas – what should they be doing? Reaching out to AOCs and ASCs asking them what their policies are on policies. What policies are enforced and not enforced equally. The language that we can use for campus memo. Meta Policy – a Policy on policies (Dylan notes on chat). When would we like a rep from UPD and CAPS to share their expectations/policies when staff to contact them for aggressive students.

**Staff** Enrichment – Paula Hsieh reported on Oct 4 event, a coffee get together and we are figuring out who to ask to fund this event. Larger discussion on fund-raising. Considered the impending strike, Paula spoke with basic needs. Craft fair idea, do it in a smaller way.

**Equity** – Mirna shared that they continued on updating our service pool. Reaching out to Fred Smith for him to come. Talked about filling vacancies midstream, more time on how to do that. For senate, we normally go to the deans, SC needs to figure out who to reach out to. More than 1 election. Working on authorization form.

**Adjournment: Time Approximate 10:30am**

**Recorder: Anarose Schelstrate**