

**Staff Council Plenary Meeting**  
**Minutes**  
**Friday – September 15<sup>th</sup>, 2023**  
**Zoom**  
**9am-10:30am**

Present: Caroline Alcantara, David Apelt, Daniel Fontaine, Kendra Harris, Paula Hsieh, Carlos Julio, Ash Klein, Zay Latt, Herman Lee, Mary Menees, Dylan Mooney, Chelsea McNutt, Janet Remolona, Devi Ruslani-Reyes, Anarose Schelstrate, Dominic Sciuchetti, Jamil Sheared, Mirna Vasquez, Sam Ward

Absent: James Ebben, Chanda Jensen, Denzel Vaovasa

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

1. Approval of the Agenda for September 15<sup>th</sup>, 2023  
Agenda approved by acclamation.
2. Approval of the Minutes for September 8<sup>th</sup>, 2023  
Minutes approved by acclamation.
3. Announcements from the Floor  
Anarose shared that staff parking has “shrunk” only to the open top floors of the garage – the small portion of the 4<sup>th</sup> floor covered area is now student parking. Kendra said her boss got a ticket parking at her usual place and she was encouraged to protest it. It is a “search” garage and staff are supposed to be able to park anywhere.

**Reports**

4. Chair’s Report  
Dylan received an email from Jeff Wilson stating that the cost recovery policy is officially enacted. It is posted on website and changed the name of the committee to cost recovery oversight committee – link, <https://adminfin.sfsu.edu/cost-recovery-oversight-committee>. Have UBC later this month. Thanked all those who worked on this.
5. University Reports (UBC, Senate, etc.) N/A

**Standing Committees**

6. Break Out Rooms

**Close the Loop**

7. Standing Committees Report Back (Approx. 10:15am)  
Dylan announced that starting next week, Policy and Equity committees will meet together until we have more folks.

Equity & Inclusion – Dominic reported that they talked about how to help out policies. Looking forward for both groups to combine, to get ideas going together. Working on form and the wording, how to make it so people want to join, etc.

Devi shared that she has a recruit, Christine – how does she join, unit 9? Dylan shared the screen of vacancies and there might be 1 seat with GTS Unit 9 (If David Wu moves to unit4). It would be good to know where Christine falls. Seats are by election. When we talk about filling the empty seats in standing committees, do we run an election mid-year to fill the sit. Or keep vacant and

collect names. For plenary, they can join the meeting as guests. Non-SC volunteers for example to help with Staff Enrichment. Recommend that folks are recommended to attend the plenary meetings to observe.

[https://sfsu.zoom.us/meeting/register/tZcldOqsqzksGdZVPRBQX\\_DjkbhUvVRGvEjr#/registration](https://sfsu.zoom.us/meeting/register/tZcldOqsqzksGdZVPRBQX_DjkbhUvVRGvEjr#/registration)

link for people who want to join us on Fridays

Mirna said we can discuss in group. Dylan said codify in our bylaws. Christine was nominated for a position that was already filled.

Staff Enrichment – Devi reported that we will be going through our all Fall kick-off on October 4<sup>th</sup> and we will have a especial guest, Alli Gator to show up at 9:30. Anarose and David volunteered to help with University Retreat planning. We'd like to have a speaker from CalPERS. Ingrid shared that Mary Saw offers workshops on retirement

Dylan shared that he was chatting with Ingrid on Open Enrollment. Would like it to happen at the beginning of the meeting.

#### 8. Open Floor

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