Staff Council Plenary Meeting
Minutes
Friday – September 15th, 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 15th, 2023
   Agenda approved by acclamation.
2. Approval of the Minutes for September 8th, 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 4th 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.
   Debi 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 unit 4). 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/tZcldOqszksGdZVPRBQX_DjkbhUvVRGvEjr#/registration](https://sfsu.zoom.us/meeting/register/tZcldOqszksGdZVPRBQX_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 4th and we will have a special 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**