

Staff Council Plenary Meeting
Minutes
Friday – October 13th, 2023
Zoom
9am-10:30am

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

Present: Daniel Fontaine, Kendra Harris, Peter Hendricks, Paula Hsieh, Chanda Jensen, Zay Latt, Chelsea McNutt, Dylan Mooney, Janet Remolona, Tony Robbins, Devi Ruslani-Reyes, Anarose Schelstrate, Dominic Sciucchetti, Jamil Sheared, Denzel Vaovasa, Samantha Ward, Ingrid Williams

If there is no quorum, we cannot approve agenda or minutes. We cannot do business.

CALL TO ORDER: 9:09am

1. Approval of the Agenda for October 13th, 2023
Agenda approved by acclamation.
2. Approval of the Minutes for October 6th, 2023
Minutes accepted by acclamation.
3. Announcements from the Floor - None

Reports

4. Chair's Report
Dylan is technically still on vacation. Happy Friday the 13th! WE have 3 guest speakers lined up for the semester so far. David Olsher is scheduled for next Friday for SC to continue building bridges with different units on campus and David wants to convey he does not have a lot of information on student hiring. On Nov. 3, we have both UPD and CAPS who will give a presentation on de-escalation techniques. On Dec. 1, Christopher Lujan will come and speak on basic needs. Dylan has sent out invite to Fred Smith but have not heard back. Still need to reschedule the procurement presentation. Dylan asked folks to send him possible speakers for spring 2024. Last week, John Kim talked about hosting office hours through CANVAS, open to entire campus, office hours today. This is NOT mandatory but is there as an option – log in and join. Use that site to ask questions. Dylan is still planning to send him follow up questions, ask folks to send him if there are any follow up questions by end of today. Today is last day of open enrollment. Dylan asked if anyone attended the CFA hosted town hall from 12-2. Chelsea did not attend but one of the reps came to their dept. meeting, and she shared that their big question is on how the university is planning to support students if they (faculty) go on strike, Oct. 21 and Oct. 26. A lot is up in the air.
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)

Staff Enrichment – Anarose reported that Janet and Devi will be meeting with folks from Chico to get ideas from them about their staff enrichment/awards, bylaws, etc., on 10/24. Anarose also shared that we are going to do a staff craft fair on April 3, 2024, Wednesday. It will be for current staff only and if there's space, we will let others in. It's first come first serve and it's free. The hope is to get LIB 121, it has tables that role and the room is free. Dylan suggested to make sure we check with CSUEU and Ingrid about participants and how they take time (vacation, sick). Tony asked if previous staff, alumni are eligible, and Anarose said because it's small we will have current staff only for now. But hopefully in the future, we will include a broader group of participants.

Equity/Policy – Dylan joined the group and they discussed information on apportionment, re-classifications, and formal process to handle this. Slowly getting a grip on apportionment issues on our constitution.

8. Open Floor – for anyone, guests included. Tony shared issues with his eyes and everyone wished him well. Peter feels the meetings are definitely informative. Kendra suggested that perhaps we highlight our guest speakers.

Adjournment: Time Approximate 10:30am