

Staff Council Plenary Meeting
Minutes
Friday – March 1st, 2024
Zoom
9am-10:30am

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

Present: Caroline Alcantara, David Apelt, James Ebben, Husam Erciyas, Daniel Fontaine, Kendra Harris, Chanda Jensen, Carlos Julio, Herman Lee, Mary Menees, Dylan Mooney, Robyn Ollodort, Devi Ruslani-Reyes, Anarose Schelstrate, Dominic Sciucchetti, Jamil Sheared, Duc Ta, Denzel Vaovasa, Samantha Ward

CALL TO ORDER: 9:05am

1. Approval of the Agenda for March 1st, 2024
Agenda approved by acclamation.
2. Approval of the Minutes for February 23rd, 2024?
Minutes accepted by acclamation.
3. Announcements from the Floor
James Ebben thanked everyone who helped for him to attend the SEIU delegates.

Reports

4. Chair's Report
Dylan shared that yesterday , the meeting with the Dean of Students was postponed and will be re-scheduled. The UBC Steering Committee meeting discussed the interim staff to sit on committee for remainder of this semester. There will be an election for the new term. Get our list of names together for just the interim, and send them the form and have until next mid Friday. Nancy will send forms to steering committee who will decide who will fill the seat. Hoping for a quick movement because there are items to vote on. There is no update on Cost Recovery Committee. Dylan did get an offer from Academic Technology to give us an update on the TAR process so Dylan will give them some dates. Robyn is in this group.
5. University Reports (UBC, Senate, etc.)
None
6. Get to Know a Staff Council Member – Denzel Vaovasa
Denzel was born in Hawaii, raised in the Bay Area and now lives in Oakland. He graduated in 2017 with B.A. in Sociology and been a part of CHHS since. He is a part of the college's day to day operation and since 2021, he has been working at the nursing simulation lab in the School of Nursing. It is a safe space for students in the program to practice their skills where they can mimic hospital settings. He makes sure that the technology involved are up to date and he spends a lot of time trouble shooting. He works with instructors and with live actors. The lab uses high fidelity mannequins/dolls to simulate life-like situations. Denzel gave the SC group a virtual tour of the lab. The group commended Denzel for his awesome presentation and was asked if he can arrange a tour for our group to see the "creepy things."

Dylan placed in box the sign-up sheet for future staff presentation so we can plan ahead. There are dates up to May but not June. The following folks signed up on the spot: Kendra Harris – April 12; Jamil Sheared – May 3; Caroline Alcantara – April 5; James Ebben – March 22; Herman Lee – March 8; Carlos Julio – April 19; David Apelt – April 26th; Husam Erciyes – March 15.

Dylan asked the group to “Raise” hands if we want to meet on Friday, May 24th – seeing none, that meeting date will be removed from calendar.

Dylan asked the group to “Raise” hands if we want to meet on Friday, March 29th (spring break) – seeing none, that meeting date will be removed from the calendar.

It is open how much folks want to share but mostly what you do and a little bit of history, around 2 minutes.

Standing Committees

7. Break Out Rooms

Close the Loop

8. Standing Committees Report Back (Approx. 10:20am)
Mega group – Denzel discussed the election schedule that Mirna provided. How do we work with folks who show interest and bring them in without going through the whole process. We don't want to lose their interest. Dylan asked if they discussed the UBC interim spot. Denzel said no. Dylan asked if they have a list of folks that Dylan can send the form to. Yes, they do. Dylan said we need to respond to UBC by next Friday midday. Dylan will send the forms to those folks today.

Staff Enrichment - Devi shared that we are looking at another off campus event, so we will be sending a survey of dates. Craft fair, Paula will send a Qualtrics and ask provost to fund coffee. Staff award – monthly award from January to December and award a “great gator of the year.” Create a committee to select. Janet is still pushing for “Are you being served” by MPPs. Have lots of ideas. Dylan said great work takes time

9. Open Floor

Adjournment: Time Approximate 10:30am