

Staff Council Plenary Meeting
Minutes
Friday, October 21, 2022, Zoom Meeting, 9am-10:30am

Present: David Apelt, Chanda Jensen, Ash Klein, Mary Menees, Dylan Mooney, Janet Remolona, Tony Robbins, Roberto Santiago, Anarose Schelstrate, Dominic Scicchetti, Denzel Vaovasa, Mirna Vasquez, Samantha Ward,
Absent: Jeff O'Toole

Meeting called to order at 9:05am

- 1) Approval of the Agenda for October 21, 2022
Agenda approved by acclamation.
- 2) Approval of Minutes from October 14, 2022 Meeting.
Minutes approved with "friendly" amendment, J.M. to J.R.
- 3) Announcements from the Floor
M.V. reported that Senate Chair Goldman wants to invite the Staff Council to a plenary meeting and D.M. highly encouraged council members to attend Acad. Senate's plenary meetings. Sheldon Gen and Anosuha presented on housing needs of staff and faculty and D.M. was asked to give this presentation to the Council.
- 4) Chair's Report
D.M. shared that it was nice to have the Chairs of the Standing Committees join the Executive Committee Meeting yesterday. He has not heard back from Ingrid

New Business

- 5) Standing Committees Meet in Break-Out Rooms
Back to group at 10:10a.m.
- 6) Full Plenary Session – Report Back

Staff Enrichment – Chair Roberto Santiago reported that this group is planning a potential event to be held on a Thursday, Nov. 17, Dec. 1, or Dec. 8. This could be considered as the Staff Council Launch Event that can include an Arts & Crafts Fair and other activities. R.S. would like to send out a survey. If we can only get a small space, we can scale back to just a launch. R.S. has items to discuss with Dylan.

Equity & Inclusion – Co-Chair Ash Klein reported that they would like to clarify the Election Committee and the service pool list and they would also like to send out a survey. D.M. asked what is their timeline and A.K. responded, two weeks. D.M. reminded everyone to be aware of Campus Memo deadlines. M.V. was a huge help with her Academic Senate experience and knowledge.

Policy & Procedure Review – C.J. reporting on behalf of Chair Tony Robbins. They would like to set priorities for success: how to best communicate; read council Bylaws; ask council members what they would like to focus on; ways to get more people which Equity and Inclusion group will help with; M.M. will write to Jeff Wilson; infrastructure; communications, to add to Bylaws.

D.M. thinks that we will not get student assistants – Ingrid hasn't responded and we will continue with our "gentle ask" approach. He also feels that each S.C. Chair will run things differently and suggested that folks not to feel like they have to push through a policy this year but have a good start.

For next week, we will end break-out at 10:00a.m.

7) Open Floor Discussions

D.V. asked what the timeline is for a website. D.M. will continue to ask Ingrid. Perhaps we can ask someone from outside to volunteer for this task. T.R. shared that he is familiar with HTML and Drupal.

Meeting adjourned: 10:32am

Recorder: Anarose Schelstrate