

Staff Council Plenary Meeting
Minutes
Friday, November 4, 2022, Zoom Meeting, 9am-10:30am

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

Meeting called to order at 9:06am

- 1) Approval of the Agenda for November 4, 2022
Agenda approved by acclamation.
- 2) Approval of Minutes from October 28, 2022 Meeting.
Minutes accepted by acclamation.
- 3) Announcements from the Floor
Jamil had Unit 4 staff meeting and let folks know about staff council. Question brought up on per diem for those who recruit on behalf of the university – can it be raised?

C.J. announced that system will be down late today.

Sandee will attend the CSUEU board meeting this weekend in Sacramento and invited all to come.

- 4) Chair's Report
D.M. welcomed the new members, ex-officio members. Have heard back from some but not from all. Welcome to Zay Latt, President Designee; Ingrid Willims, HR; Jamil Sheared, APC Unit 4; Sandee Noda, President CSUEU Chapter 305.

Nominations/Ballot/Election and for every ballot, there's a write in and these folks were not voted it. With all seats that remained opened. Unit 4 has all 4 open (2 backed out), there were 7 write-ins. If those nominated accepted, fill the seat if no more than available space accepted, no run-off.

5) University Reports

S.W. reporting on UBC, Chargeback Committee -met yesterday and will build a chargeback framework, what it is meant to look like and what the goal is. Talked about multiple plans. All chargeback units will have readily available plan. Call for public comments for policies. Feedback of what the policy looks like after it is done. D.M and S.W. are both in this committee.

Roberto- looking at the chargeback committee membership. Wondering who is doing accommodations. D.M. said there is no specific person for DPRC. There is a SAEM person

but perhaps this includes DPRC. D.M. shared that the whole university trying to figure out who has chargeback. Roberto not angling for another committee but really want to know about this. Want to make sure that folks know what's going on with DPRC.

What is charge back? It is when a department has to recover some cost. For example, painting blue instead of white is extraordinary.

New Business

- 5) Standing Committees Meet in Break-Out Rooms 9:31
- 6) Full Plenary Session – Report Back 10:13

Staff Enrichment – R.S. reported on launch event on Wednesday, December 7, 10:30 to 2. Free coffee/tea/water, fruits and veggies from David. Asked group to donate \$5.

Equity & Inclusion – Dominic reporting worked on write-ins, Carlos accepted. GTS unit 9 run-off need to clarify. Potential runoff for unit 4. Working on service pool. DM commented unit 4 is active, got responses from 6 and some need more information.

Policy & Procedure Review – Chanda reported on new member, Jamil. Website, Dylan and Denzel attended a meeting. Had access to HR info so IT has to clear that up. MM volunteered in previous meeting to create a position decision of the Communications position. Discussed communications and outreach committee. Ingrid clarification – council site main page of campus not under HR.

- 7) Open Floor Discussions

DM shared we are being asked to fill other committees and hoping our service pool will grow. Strategic Planning group asking for nominees, wider university, try to spread the wealth.

Safety Committee? Janet and Sam sit on another. Sam explained that this other safety committee deals more with policing strategy. Dean Alvin Alvarez is in this committee.

No meeting next week, it's Holiday, veteran's

Meeting adjourned: 10:29am

Recorder: Anarose Schelstrate