

Staff Council Plenary Meeting
Minutes

Friday, November 18, 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, Paula Hsieh, Kendra Harris, Herman Lee, Daniel Fontaine, Chelsea McNutt, Janet Remolona, Carlos Julio, Ingrid Williams, Devi Ruslani-Reyes, , David Woo
Absent: Tony Robbins

Meeting called to order at 9:05am

- 1) Approval of the Agenda for November 18, 2022
Agenda approved by acclamation.
- 2) Approval of Minutes from November 4, 2022 Meeting.
Minutes accepted by acclamation with friendly amendments.

Friendly amendments – don't have to vote on because they are factual but if there is a difference in opinion, a vote must be done.

- 3) Announcements from the Floor

Sandee announced that there are food pantry boxes in the Admin Building and SSB 108. Items will be picked up after the Thanksgiving Holiday and they are to be distributed to students.

M.M. announced that there is a UBC staff office hour from 11:30-12:30 and encouraged all to attend. D.M. will also be in attendance.

- 4) Chair's Report

D.M. reported that the UBC meeting covered enrollment and budgeting. There seem to be a slight optimism from Academic Affairs but faculty workload is an ever present conundrum. Dylan and Sam are both members of the Chargeback Committee. They had their first meeting and mapped out a framework for policy – how to get started and where to go, looked at other systems and hopefully a benefit to the university. D.M. brought up scheduling issues for the rest of the year. There are no meetings for the Thanksgiving Holiday and next meetings are December 2nd, 9, and 16. Ingrid shared that we will likely not be working on Friday December 23, January 6th. For the December 2nd meeting, we will be planning for event. For December 9 and 16, Dylan got an offer from Sheldon Gen and Anoushua Chaudhuri to come and speak with us to present what information they have on staff housing programs. Lori Beth Way, DUAP, administrative barriers is an issue and how can council help with process improvement. Ingrid will be in the same meeting with Lori on the 16th.

C.J. felt that it is an excellent idea for speakers to come and get informed. President Mahoney mentioned the glide path and we'd like to know more about that process.

Introduction of new members:

Paula Hsieh, Devi Reslani-Reyes, Chelsea McNutt, Herman Lee, Carlos Julio, Kendra Harris, David Woo, Daniel Fontaine

5) University Reports - None

New Business

5) Standing Committees Meet in Break-Out Rooms 9:30

6) Full Plenary Session – Report Back 10:13

Staff Enrichment – D.A. reported that today is Roberto's last meeting and we wish him well on his new position. Janet and David are now co-chairs. Announcements are made by email and campus memo on the Meet and Greet on Wednesday, December 7th. Janet shared we would like a display of pictures of the current members and where there is an opening, an empty seat will be shown.

Equity & Inclusion – D.S. reported that their main focus is the service pool. Strategic Planning is trying to get more people so Ash and Dominic are working on an email to send to those folks who have signed up. New members, Carlos, Chelsea, and Jamil, were introduced.

Policy & Procedure Review – Kendra, Herman, and David Woo, were introduced as new members. The group has the position description for the proposed communications person and they would like to bring to ExCom for first reading. It was shared that having a co-chair for this group is a good idea as well as for others. Kendra might be thinking about taking this on. There isn't a lot of movement on the website. Website content will include Bylaws, Qualtrics, email link, lists of members, etc. S.W. shared a website of Chico State. M.M. emailed proposal to Dylan of proposed bylaws.

7) Open Floor Discussions

D.M. thanked everyone and welcomed all new members.

Meeting adjourned: 10:30am

Recorder: Anarose Schelstrate