

Meeting Minutes – SSU Staff Council

April 8, 2025

Call to order

A meeting of the **SSU Staff Council** was held via **Zoom**. Attendees included **Staff Council Committee Officers**:

- ✓ Katie Musick
- ✓ Gillian Estes
- ✓ Kelly Clark
- ✓ Sarah Jordan
- ✓ Megan Kane

Attendance: 49

Call to Order

Gillian called the meeting to order at 1:01pm

Approval of Agenda (Action Item)

Agenda posted in Google Drive

Consideration of Approval of Minutes

Skipped.

Reports

1. Vice Chair- Katie

- a. Fun Fact - First year the campus opened, Stevenson and Darwin Hall were built. No sidewalks were built. Just unlandscaped muddy field

2. Chair – Gillian

- a. Discussed openings on Staff Council - President and Treasurer
- b. Committees Open
- c. Staff Council will be reviewing committees to make sure they are still active.

3. Secretary - Kelly

- a. No Report

4. Custodian of Records

- a. No Report

5. Standing report from Vice President for [Administration and Finance](#) – Erin Taylor

- a. \$5 Friday in kitchens this Friday
- b. CAPS moved to Health Center and The HUB moved to Schulz and Career Center moved to Student Center.
- c. Seawolves Dig In event will be happening again during Earth Week

6. UBAC – John Lynch

- a. Evaluating proposals for reinvestment if SSU gets additional money for budget.
 - i. President and Cabinet will review and then revise Building Future plan
- b. Prioritizing proposals by ability to stay in budget.
- c. Some are new proposals others are bringing current programs back. Very diverse proposals.

7. Academic Senate – Kate Sims

- a. Senate Ad Hoc committee met for the first time.

- b. UBAC had first meeting to review proposals.
- c. Senate Chair Emily Acosta Lewis, Tim Wadling , and other faculty reps will have a report on UBAC at next meeting.
- d. President Cutrer brought up search for new president. And sharing services in Administration and Finance with East Bay and SFSU.
- e. Robert Thomas received post humus certificate.
- f. Proposal of Health Science BS

8. Student Fee Advisory Committee

- a. Consolidating Student Health Center and CAPS fee and Student Health Center facility as one fee.
 - i. Student Health Center - \$183, SHC Facilities Fee - \$24 , CAPS fee - \$73. Merge all fees to support both programs.
 - ii. Will use Alternative Consultation rather an a ballot referendum.
- b. Hope O. – Why are you proposing this? SFAC – To allow more financial flexibility and meet changing needs.
- c. Other proposal is IRA redistribution. Reallocate fees from athletics to other programs.
- d. Hope – Were some of these fees voted on originally? SFAC – No some were done with Alternative Consultation.

Good of the Order

Nothing.

Adjournment

Meeting adjourned at 1:50PM

Kelly Clark
Secretary

04/25/2025
Date of Approval