USC Staff Assembly

UNIVERSITY OF SOUTHERN CALIFORNIA General Assembly Meeting – June 25, 2021 9:00 AM – 10:00 AM / 10:00 AM – 11:00 AM

Culture Value Spotlight:

OPEN COMMUNICATION | WE SHARE OPENLY AND HONESTLY

Present 2020-2021 Body (42):

Acevedo-Lam, Tanya Jones, Michelle Alarcon, Patricia Kirchner, Jake Almassizadeh, Renee Lewis, Kierra

Amescua, Josie Mardirossian, Jackie Andalon, Tiffany Mitchell-Huizar, Nichelle

Azarraga, Arlene Mizushima, Linda Bodiwala, Sonali Morataya, Claudia

Brown, Amber Nieto, Lou

Caballero, Marc Ochoa-Springer, Liliana Chesley, Erika Padilla-Casillas, Sara

Coles, Richard Preciado, Aida Culpepper, Kristi Rivera, Lillian De la Rosa, April Sandhu, Juggy DeFrank, Ginny Schroth, Richard De Vera Mata, Nicole Taylor, Bernice Estrada, Laura Turner, Philip Gallegos, Robert Vazquez, Lydia Halfacre, Gloria Welch, Zelinda Hansen, Jenny Wills, Olivia Hernandez, Irma Yu, Jenny

Jester, Tonisha Zuniga, Randolph

Absent 2020-2021 Body (16):

Abrahamyan, Ann Hinojosa, Shannon Acosta, Dulce Luna, Sarah Adams, Teri Lynn, Crystal

Bartlett, Amber Mico, Brian
Boeck, Kathleen Ortiz, Bryan
Bonagofsky, Kathleen Reyes, Natasha

Gorse, Michael Thompson-Harper, Wade

Gratz, Thomas Welch, Ryan

Guest (38)

Present 2021-2022 Body (54):

Acuna, Lali Mardirossian, Jackie Alarcon, Patricia Martinez, George Alexander, Sarah Martinez, Naomi Amescua, Josie Mitchell-Huizar, Nichell

mescua, Josie Mitchell-Huizar, Nichelle zarraga, Arlene Mizushima, Linda

Azarraga, Arlene Mizushima, Li Black, Jennifer Moe, Kristine Bodiwala, Sonali Nieto, Lou

Brown, Amber Ochoa-Springer, Liliana Brown, JaBari Padilla-Casillas, Sara Caballero, Marc Patterson, Stacey Chesley, Erika Portero, Yanara Coles, Richard Preciado, Aida Culpepper, Kristi Rivera, Lillian De la Rosa, April Salazar, Nelida DeFrank, Ginny Sanabria, Pilar DeMartini, John Sandhu, Juggy Estrada, Laura Schroth, Richard

Ferrer, Brian Smith, Corinne Fried-Gintis, Sarah Smith, Shamae Gallegos, Robert Sommer, Russ Halfacre, Gloria Stender, Cynthia Hansen, Jenny Taylor, Bernice Hernandez, Irma Turner, Philip Huerta, Veronica Vazquez, Lydia Jebavy, Erin Wills, Olivia Jester, Tonisha Zamora, Grace

Absent 2021-2022 Body (8):

Jones, Michelle

Adams, Teri Gratz, Thomas
Bartlett, Amber Hinojosa, Shannon
Black, Rachel Ortiz, Bryan

Gallegos, Lisa Thompson-Harper, Wade

Zuniga, Randolph

Guest (0)

Erika Chesley, Staff Assembly President, called the meeting to order at 9:02 AM.

1 2 3

President Chesley extended words of welcome, land acknowledgment, and reviewed the agenda. There will be two meetings. The first is the general meeting and the second session is a closed meeting with the new body for officer elections.

5 6 7

8

9 10

4

Culture Value Spotlight – Open Communication

Jenny Hansen, Communications Committee, shared thoughts about this month's culture value on Open Communication. President Chesley asked the body to share culture value activities used in their departments. We would like to share these activities with Staff Assembly.

11 12 13

14

15

Approval of May 2021, General Assembly Meeting Minutes

President Chesley referenced the minutes that were distributed to the members in advance of the meeting for discussion and approval. Since the minutes were distributed late, time was provided during the meeting for the body to review.

16 17 18

New members were advised on basic parliamentary procedures, Roberts Rules of Order, majority vote or consensus of members to approve resolutions, and how to end a General Assembly meeting.

20 21 22

19

The language used to accept the General Assembly meeting minutes should be as follows:

23 24

"I, [state your name], move to accept the [month and year] meeting minutes." Another member will follow with "I, [state your name], second the motion."

25 26 27

28

29

The President will open the floor for discussion, changes, or edits. The discussion will be closed by restating the motion and puts the question to vote. Those in favor of the motion say "Aye." Those opposed say "No." Members should abstain if they were not present for the meeting or did not review the minutes. The Parliamentarian tracks the motion.

30 31 32

33

Jackie Mardirossian moved to approve the minutes as submitted. Gloria Halfacre seconded. Motion passed by majority voice consent. 42 members present (Oppose – 0; Abstain - 4).

34 35 36

37

38

39

40

41

42

43

Resolutions

1. Staff Assembly Reorganization – Phil Turner The Ad hoc reorg committee - Renee Almassizadeh, Robert Boyd, Mark Malan, Brian Mico, Phil Turner, and President Chesley worked on this over the last 18 months. The body voted and approved the 30 senate and 30 representative model. There will be 60 active members with 4 officers. Elections will be conducted annually. It is proposed to shift officer elections to February to allow time to transfer knowledge before they hold office in July. The President appoints the chairs and co-chairs of the committees.

44 45 46

The floor was opened for discussion.

47 48

49

50

A member asked about the representation of smaller units. They will be rolled in with similar units to determine representation. Areas will be combined with areas that have a natural fit. The Chair of Rules and Elections with the support of the

committee will propose the best possible selection of representative seats every 4 years.

Renee Almassizadeh moved to approve the current reorganization document. Kristi Culpepper seconded. Motion was passed by majority voice consent. 42 members present. (Oppose -0, Abstain -1).

President Chesley expressed appreciation for the hard work and dedication to get this resolution completed and approved.

2. César Chávez Day – Kristi Culpepper and Ginny DeFrank Staff Assembly would like to propose César Chávez Day to be a recognized holiday by the University. This holiday is observed and recognized by other state institutions. California schools are closed which works well with child care needs. The University could be a leader, as a private institution, to observe this holiday as well as recognizing a cultural value.

In addition, Juneteenth was recently approved as a federal holiday and celebrated this past June 19th. The incoming body will need to decide whether to propose this day to be a recognized holiday with the administration.

The floor was opened for discussion.

A member noted the spelling for César Chávez Day should include the accent marks.

A member commented that a holiday is a cost to the University. Are we asking this day to be an additional holiday? It could impact raises or other trade-offs. The committee confirmed this would be an additional holiday.

President Chesley set expectations that this proposal may not be approved. Some costs need to be budgeted. It is a serious decision for the organization.

Phil Turner moved to accept the proposal to present to the Administration. Bernice Taylor seconded. Motion was passed by majority voice consent. 42 members present. (Oppose -0, Abstain -0).

Introduction of new members

New members were asked to introduce themselves by name, department, and to share a value that resonates with them.

Members leaving were asked to provide advice to the new members in the chat or unmute and share. A member suggested sharing all ideas, take initiative, collaborate, and work together as a team.

President Remarks

President Chesley closed with reflections of personal and professional growth. She expressed appreciation to each of the Committee Chairs and volunteering their time to Staff Assembly and representing the community.

Next Meeting 101 General Assembly: July 30, 2021, 9:30 AM -11:00 AM on Zoom. 102 103 Adjournment of the final meeting of the 2020-2021 Staff Assembly 104 Jackie Mardirossian moved to close the meeting. Richard Schroth seconded. Motion passed by unanimous voice consent. Meeting was adjourned at 10:21 am. 105 106 107 2022 body to order at 10:24 AM. 108 109

Erika Chesley, Staff Assembly President, called the first meeting of the July 2021 – June

The first meeting for the new body is to conduct officer elections. Staff Assembly President may be asked to attend and participate in many University committee meetings. It is up to the President to make selections for participation.

Committee Chairs will be appointed by the new president. The Executive Committee transition will occur about the 3rd week in July. At that time the Committee Chairs will establish their teams by reviewing member selections and skill sets.

The President will transfer to the President-elect to close the meeting.

Rules and Elections - Phil Turner, Chair

All 4 officer positions are open for nominations.

President

110

111 112

113 114

115

116 117

118 119 120

121

122

123

124

125

126

127 128

129

130

131

132 133

134 135

137

138

139 140 141

142

143

144 145

- 2 candidates Kristi Culpepper & Sara Fried-Gintis.
- Floor was opened for additional nominations. None.
- Candidate Speeches.
- Zoom Poll Vote.
- Kristi Culpepper received 65% of the votes to become President.
- Vice President
 - Lou Nieto previously submitted his name.
 - Floor was opened for additional nominations.
 - April De La Rosa nominated Sarah Fried-Gintis.
 - Zoom Poll Vote for the 2 candidates.
 - Sarah Fried-Gintis received 51% of the votes to become Vice President.
- Secretary 136
 - Linda Mizushima previously submitted her name.
 - Floor was opened for additional nominations. None.
 - Unanimous decision with only one name.
 - o Parliamentarian
 - Phil Turner previously submitted his name.
 - Floor was opened for additional nominations. None.
 - Unanimous decision with only one name.

Presidents Report 146

President Chesley commented one of her goals as President was to bring staff and faculty 147 together and to close the divide by combining some meetings. It was not necessary to 148 have two separate meetings to deliver the same message. She hopes to continue to 149

foster unity between two groups. President Chesley enjoyed serving as President and will still have a year to serve on Staff Assembly. She would like to be a resource to support the transition. She also reminded members they are representing the University community at all levels and are fortunate to be appointed to a committee to represent the staff. Next Meeting General Assembly: July 30, 2021, 9:30 AM -11:00 AM on Zoom. Adjournment of the first meeting of the July 2021-June 2022 body Kristi Culpepper, president-elect, expressed words of appreciation and adjourned the meeting at 11:00 AM. Respectfully submitted, Linda Mizushima **USC Staff Assembly Secretary**