1-9-2019

Staff Council Minutes (1/9/2019)

CSUSB Staff Council

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MINUTES
January 9, 2019
2:00 – 3:00 pm    CE-336


1. New Business
   a. Staff Awesomeness – T. Bookman
      Form is being finalized so we can get it posted online under Staff Recognition. Target date is Friday, January 18, 2019.

   b. Coyote Fast Break with Main Campus & PDC – L. Cromwell
      Palm Desert has about 45 staff members and it was suggested we zoom a Fast Break between the 2 locations. Computer labs could be numbered with zoom sessions. We can test with Staff Council and PDC. Lola will go to Palm Desert.

   c. Event Planning Sub-Committee – L. Cromwell
      We need to form a standing Event Planning Committee event academic year. Should have set members to help with planning for each event.

      Bookman/m and Brooks/s the motion to create an Event Planning Committee with open membership. Passed.

      Event Planning Committee:
      A. Barcenas, L. Cromwell, S. Brooks, C. Huesca, D. Quijano, R. Rouch, R. Garcia
      Others can join as/when needed.

   d. Staff Emergency Fund Committee – J. Casillas
      Someone dropped off the team and we need another person to join this committee. Current Committee: L. Cromwell, T. Bookman, J. Casillas.
      S. Maldonado volunteered to join this committee. Should make a pitch during the Staff Campaign.

2. Old Business
   a. Minutes of December 5, 2018
      Rouch/m and Cromwell/s the motion to approve the minutes of December 5, 2018 as presented. Passed.
3. Officer Reports

a. Chair
   - Received a request from S. Sudhakar, VP for IT, for a SC rep to serve on the IT Governance Committee. Rouch, Quijano, Maldonado expressed interest and will submit a written request.

b. Vice Chair:
   - Coyote Fast Break post survey results
   - Promote a little more so more can attend
   - Make definite times for starting and stopping
   - Was very good, enjoyed
   - Staff want to connect after hours
   Suggestions for future Fast Breaks:
   - More than one a day
   - Rotate locations
   - Targeted messages to certain departments
   - Clarify how the event works (times, etc.)

c. Secretary
   Solicited suggestions for future New Years’ parties:
   - Improve marketing
   - More advanced planning and marketing
   - Provide more details of event (food, entertainment, etc.)
   - Mac and Cheese Bar was excellent/cool
   - Personal invitations
   - Have it after hours
   - Change the date: After Census

d. Treasurer
   - We spent a little over $2,000
   - Tiffany and Stacy B. will get your name tags soon
   - Treasurer was out for 3 weeks and is doing fine and appreciative for all the well wishes.
   - Wants to send a thank you to the community through Staff Council

4. Committee Updates

5. One-Minute Items

   Career Symposium: Career Center is presenting this for students, faculty and staff. Keynote speaker is the creator of the Flaming hot Cheetos. Maldonado is encouraging all to attend. Lunch will include a fashion show focusing on how to dress for an interview, career, etc.
• **Dr. Cornell West**: He is a powerful voice and is coming to our campus and you will want to attend. Widely sought after speaker.

• **Trustee Firstenberg Visit** – She was very impressed with the Staff Council. Kim shared the picture with Pam Langford. Rob requested that the Staff Council have the opportunity to meet with the Trustee Board.

• **University Budget Advisory Committee** – Doug will be sending in a request for a Staff Council representative on this committee.

• **Staff Issues including bullying** – We would like these issues addressed.
  
  o This is an area that the Union should address. Employees should be directed to use this resource.
  o Suggest we have a Self-Advocacy event. To be discussed at our next meeting.

Adjournment at 3:05 pm

**Next Meeting**: January 23, 2019  Time: 2:00 – 3:30PM,  Location: CE-336