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## Staff Council Agenda (1/23/2019)

CSUSB Staff Council

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## **AGENDA**

January 23, 2019

2:00 – 3:30pm

CE-336

### **1. New Business**

- a. Approve meeting minutes on 1.9.19
- b. Ask SC members to consider contributing to the SEF fund(Cromwell)
- c. SC Executive members meeting with President's Cabinet on 2.14.19 (Cromwell)
- d. A central location to store items for SC events, etc. (Cromwell)
- e. Discuss where SC electronic documents should be stored, e.g. Google Docs vs One Drive(Cromwell)
- f. Bylaws (Garcia)
- g. Augie Day(Hunsaker)
- h. University Budget Advisory Council (UBAC)
- i. Finals week pack (Huesca)

### **2. Old Business**

### **3. Officer Reports**

- a. Chair
- b. Vice Chair
- c. Secretary
- d. Treasurer

**4. Committee Updates**

- a. Staff Emergency Fund

**5. One-Minute Items**

**6. Dates to Know**

**7. Adjournment**

Next Meeting:       February 13, 2019  
                          Time: 2:00 – 3:00 pm  
                          Location: CE-336