10-18-2017

Staff Council Minutes (10/18/2017)

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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
STAFF COUNCIL

MINUTES

October 18, 2017
2:00 – 3:00 pm
CE-336


Ex-Officio Present: S. Barnier

1. Approval of October 4th Minutes

   It was m/D. Quijano, s/L. Cromwell to approve the minutes as written. APPROVED

2. Signing of Bylaws (Last Call)

   Members still needing to sign were not present. Carnahan will mail the signature sheet to B. Machuca for signature.

3. Purpose Statement (cont.)

   Hunsaker submitted the revised Purpose Statement and Mission Statement for review and discussion.

   It was m/L. Dorsey, s/R. Rouch to accept the purpose statement and mission statement as written. ACCEPTED

   Both statements will be provided to the Web Development Committee to add to the website. Once the website is created, Council will revisit where the mission and purpose statements should be placed on the website.

2:15 pm Time Certain Item (If preceding items have not been completed)

4. Staff Development Center

   Rowena Casis-Woidyla, Director of the Staff Development Center provided a presentation (attached) on the possibilities for collaboration with the Staff Development Center and Staff Council.

5. Collegiality Staff Meeting/Conversation
Huston opened up the discussion about the conversations that took place at the Collegiality Forum Staff Meeting.

6. Support for Breast Cancer Awareness

Council agreed to wear pink on October 27th in support of Breast Cancer Awareness.

Beal and Garcia will draft a communication to campus requesting that all campus community members also wear pink on October 27th. Garcia will contact Robert Whitehead to request a group photo.

7. Serving on Committees (Dual Roles)

This item is deferred to the next meeting because time did not allow.

8. Sub-Committee Check In
   7.1 Logo/Shirt Committee
   7.2 Staff Council Webpage committee

This item is deferred to the next meeting because time did not allow.

9. One Minute Items

10. Adjournment
    Meeting was adjourned at 3:25 pm.

Next Meeting: November 1, 2017
                Time: 2:00 – 3:00 pm
                Location: TBD