

California State University, San Bernardino

CSUSB ScholarWorks

Staff Council records

Arthur E. Nelson University Archives

10-18-2017

Staff Council Minutes (10/18/2017)

CSUSB Staff Council

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/staffcouncil>

Recommended Citation

CSUSB Staff Council, "Staff Council Minutes (10/18/2017)" (2017). *Staff Council records*. 14.
<https://scholarworks.lib.csusb.edu/staffcouncil/14>

This Minutes is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Staff Council records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
STAFF COUNCIL

MINUTES

October 18, 2017

2:00 – 3:00 pm

CE-336

Present: J. Beal, A. Carnahan, L. Cromwell, M. Davila, L. Dorsey, R. Garcia, K. Hunsaker, M. Huston, A. Lane, B. Machuca, S. Maldonado, J. Poore, D. Quijano, R. Rouch, S. Wildes

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