Staff Council Agenda (2/13/2019)

CSUSB Staff Council
1. **New Business**
   a. Approve meeting minutes on 1.23.19
   b. Career Series Proposal-Guest Polet Milian – Veloz
   c. Carolina VannZee-Annual Faculty/Staff Campaign
   d. Discuss if we want to replace April Lane’s vacancy(Cromwell)
   e. Update on when we’ll take the new SC member picture(Garcia)
   f. Bylaws (Garcia)
   g. Event submission(Beal)
   h. Updating the SC webpages(Cromwell)

2. **Old Business**

3. **Officer Reports**
   a. Chair
   b. Vice Chair
   c. Secretary
   d. Treasurer

4. **Committee Updates**
   a. Staff Emergency Fund
b. SC Event planning Sub –Committee-“Staff Council On The Go” to PDC and Department/Divisions on campus (Cromwell)

5. One-Minute Items

6. Dates to Know

7. Adjournment

Next Meeting: February 27, 2019
Time: 2:00 – 3:00 pm
Location: CE-336