2-27-2019

Staff Council Agenda (2/27/2019)

CSUSB Staff Council

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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@2:20pm
   d. Discuss if we want to replace April Lane’s vacancy (Garcia)
   e. Update on when we’ll take the new SC member picture (Garcia)
   f. Bylaws (Garcia)
   g. Staff Council Representative request (Garcia)

2. **Old Business**

3. **Officer Reports**
   a. Chair
      i. Elections
   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 Department/Divisions on campus (Cromwell). Table for March 13th meeting

c. PDC Coyote Fast Break March 15th from 11:00am-12:30pm.(Garcia)
d. Discuss hosting a Coyote Fast Break for March 22nd or March 29th (Garcia)

5. One-Minute Items

6. Dates to Know

7. Adjournment

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