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CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
STAFF COUNCIL

MINUTES
April 4, 2018
2:00 – 3:00 pm
CE-336

Present: J. Beal, L. Cromwell, M. Davila, L. Dorsey, R. Garcia, K. Hunsaker, M. Huston, B. Machuca, D. Quijano, J. Stevenson,

Ex-Officio Present: Stacey Barnier

1. **Approval of March 21st meeting minutes**

It was m/A. Lane and s/D. Quijano-**APPROVED**

2. **Elections Committee**

- a. Stevenson reported that we received six nominations thus far. It was m/Stevenson and s/Dorsey to extend the nomination deadline to Friday, April 13th-**APPROVED**
- b. Stevenson advised that she will no longer be able to serve on the Elections sub-Committee and asked if anyone would be interested in taking her place. Quijano stated that she would be willing to serve on the Elections sub-committee.
- c. The “Meet the Candidate” will be on April 18th from 9:30-am-12:00pm in the Panorama Room in the Lower Commons.

3. **Officer Reports**

- a. **Chair**
 - i. Garcia reported that Jeff Beal will be the SC representative for Men of Color Forum in Bakersfield, CA which will be supported by his Department.
- b. **Vice Chair**
 - i. Huston tabled the discussion about the “Meet and Greet” survey for our next meeting.
 - ii. Huston stated she emailed the revised Bylaws.
 - iii. Huston tabled the discussion on establishing a permanent Social Planning sub-committee.

- c. Secretary
 - i. Cromwell mentioned that she followed up with the New Housing & Dining Hall Committee regarding the Staff/Faculty dining area that will be in the New Commons. The dining area will seat approximately 45 people and be a “quiet place” where staff and faculty can choose to sit and eat lunch.
- d. Treasurer
 - i. Dorsey had no new business

4. New Business

- a. Huston mentioned that Casillas had some items that she wanted to discuss, but due to her absent it will be tabled for the next meeting.

5. One Minute Items

- a. Barnier brought teal ribbons for members to wear to support Sexual Assault month and prior to the meeting, she emailed a list of the upcoming events.
- b. Beal asked SC to consider bringing a Speaker to campus to discuss how we interact with the youth. There was some discussion to have more information brought to the next meeting.

6. Adjournment

Meeting adjourned at 2:43 pm.

Next Meeting: April 18, 2018
Time: 2:00 – 3:00 pm
Location: CE-336