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## Staff Council Agenda (7/11/2018)

CSUSB Staff Council

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## **AGENDA**

July 11, 2018  
2:00 – 3:00 pm  
CE-336

MEETING POSTPONED UNTIL 7/25/18 – NO QUORUM

### **1. Approval of June 13th Minutes**

### **2. Old Business**

- a. Approval of May 16 & May 30<sup>th</sup> minutes
- b. By-Law Amendments
  - i. Article IV, Section 1
  - ii. Article I, Section 5

### **3. Officer Reports**

- a. Chair
  - i. Statement on Respect and Collegiality
  - ii. Staff Council Annual Report
- b. Vice Chair
- c. Secretary
- d. Treasurer-

### **4. New Business**

- a. Elect new Executive members
- b. Employee Emergency Fund( L. Cromwell)
- c. Transition Processes for Staff Council membership (L. Cromwell)

d. Committee Request form (L. Cromwell)

**5. Committee Updates**

**6. One-Minute Items**

**7. Dates to Know**

a. Thursday & Friday, September 13 & 14 – Staff Development Days

**8. Adjournment**

Next Meeting: July 25, 2018  
Time: 2:00 – 3:00 pm  
Location: CE-336