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AGENDA

September 12, 2018

2:00 – 3:00 pm

CE-336

1. New Business

- a. CSUSB Homecoming , October 27th (Crystal Wymer-Lucero & Rachel Beech)
- b. Approval of August 22nd meeting minutes
- c. Staff Development Center/Staff Council - Care Giver Support Group Sub-committee(Lane)
- d. Staff Council planning of events for the 2018-19 academic year (Garcia. Approx. 30 minute discussion)

2. Old Business

- a. Staff Emergency Fund (Cromwell)
- b. Committee Request form (Cromwell)

3. Officer Reports

- a. Chair
- b. Vice Chair
 - i. Transition Processes for Staff Council membership
 - ii. Torie Weiston-Serdan Campus Visit on October 24th or 31st

c. Secretary- *Vacant position*

d. Treasurer

4. New Business

5. Committee Updates

6. One-Minute Items

7. Dates to Know

- a. Thursday & Friday, September 13 & 14 – Staff Development Days
- b. Convocation @ 8am & Grand Opening/Ribbon Cutting for new Residential and Dining Hall @ 2pm, Monday September 20th

8. Adjournment

Next Meeting: September 26, 2018
 Time: 2:00 – 3:00 pm
 Location: CE-336