

California State University, San Bernardino

CSUSB ScholarWorks

Staff Council records

Arthur E. Nelson University Archives

9-20-2017

Staff Council Minutes (9/20/2017)

CSUSB Staff Council

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/staffcouncil>

Recommended Citation

CSUSB Staff Council, "Staff Council Minutes (9/20/2017)" (2017). *Staff Council records*. 62.
<https://scholarworks.lib.csusb.edu/staffcouncil/62>

This Minutes is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Staff Council records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
STAFF COUNCIL

MINUTES

September 20, 2017

Present: Beal, Carnahan, Casillas, Cromwell, Dorsey, Garcia, Hunsaker, Huston, Lane, Maldonado, Poore, Quijano, Rouch, Stevenson.

Ex-Officio Present: Barnier, Freer

Guest: Au

1. Approval of September 6th Minutes

Item deferred to next meeting.

2. Guest – A.V.P. Gerard Au – former staff council chair at UCLA and UC statewide staff council – 5 minutes

Au spoke with Staff Council sharing his experience as a member of the Staff Assembly at UCLA/UC System. Au agreed to come back and provide guidance whenever needed.

3. Purpose

Huston began discussion on establishing purpose for the Staff Council. Members broke into small discussion groups to pinpoint key words to emphasize in the purpose statement.

Huston, Rouch, Hunsaker, and Stevenson will continue to work on building/drafting the purpose statement.

4. Signing of Bylaws

Each member present signed the Bylaws.

5. Meeting Schedule

Carnahan opened the discussion on the standing Staff Council meeting schedule. Meetings will continue to reoccur bi-weekly. Carnahan will send out a Doodle Poll with additional options for the day of the week and/or time to gauge the availability of Council members for the Fall Quarter.

6. Next Steps

Freer agreed that developing a purpose is a great place to start in order to define what the Council is and what it does. It would be a great idea to invite Rowena to an upcoming meeting to discuss collaboration on how the Staff Council can assist with what the Staff Development Center is doing and to familiarize the Council with the resources the center provides. Freer also suggested looking at other programs on campus to partner with and encourage Council participation.

Freer reminded the group of the President's remarks on collegiality and campus commitment at Convocation. In the upcoming years, members of Staff Council will be invited to serve on various campus committees.

7. Announcement to Campus

Stevenson will wait until the purpose statement is finalized before drafting the announcement.

8. Staff Council Logo

Item deferred to next meeting.

9. Staff Council Webpage

Item deferred to next meeting.

10. One Minute Items

a. Employee Appreciation Picnic

Barnier brought forth the discussion of Staff Council taking over the planning of the 2018 Employee Appreciation picnic. Planning should begin late in the Winter Quarter. Council will collaborate with the Employee Development Days planning committee.

b. AskMe Volunteers

Please sign up. Huston will send open spots electronically to the Staff Council list serve

Garcia mentioned that staff were underrepresented at the Convocation ceremony and would like to encourage the President to have more of a staff presence. Council members opened the discussion on how to become more involved at future Convocations.

11. Adjournment

It was m/K. Hunsaker, s/ J. Stevenson to adjourn the meeting at 3:07 pm. **ADJOURNED**

Next Meeting: TBD
 Time: TBD
 Location: TBD