Staff Council Minutes (4/24/2019)

CSUSB Staff Council

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1. New Business
   a. Approve Minutes of April 3, 2019
      The minutes of April 3, 2019 were M/Cromwell and S/Myers and approved by the Staff Council as presented.

   b. Self-Advocacy Event in July - Myers
      • We need to make a decision soon—will wait until Mendoza gets to the meeting today.

   c. Dr. Lyons, Shared Governance Consultant – April 29, 2019
      • Will meet with Staff Council on April 29th in the Pine Room from 1:00-2:00PM.
      • Staff Council members are encouraged to attend. We are to provide input into a roadmap for shared governance going forward.

   d. Cody Champ Packs (Huesca)
      • We need to start on these now
      • Need to schedule a time to look at space being provided
      • We should buy the bags and stickers now (Amazon cheapest for bags)
      • Sam’s Club will take purchase orders
      • Palm Desert would like us to build the Champ Packs on their campus

   e. Coyote Fast Break – Tentative date: May 17th (Cromwell)
      • Reserved the Faculty Center for Excellence 10:30AM to 1:00PM
      • Listed 4 different “15-minute session” times on flyer to start at 11:00AM
      • Invite them to stay for one or more sessions
      • We should do a Fast Break for Palm Desert – snacks $50.00/less
      • Fast Break at PDC on May 16th – 11:00AM

Garcia/M and Myers/S to have Coyote Fast Break on May 16th at Palm Desert and May 17th at San Bernardino starting at 11:00AM. Motion Passed
Rouch/M and Huesca/S motion to approve a budget of $600 for both Fast Breaks. 
**Motion Passed.**

2. **Old Business**
   a. **Elections Committee**
      - Chair Brooks reported that we only have two nominations so far.
      - Have any nominations gone to Ask Staff Council
      - Rob will send out another announcement regarding elections

Myers/M and Cromwell/S motion to add Hunsaker, Brooks and Bookman to Ask Staff Council. **Motion Passed.**

3. **One-Minute Items**
   - Beal is giving up his seat
   - Barnier is leaving CSUSB
   - Reminder to be a little early to group photo on Tuesday, April 30 at 10:00AM.
   - Table Speaker event until next meeting

Rouch/M and Carnahan/S motion to have Mother’s Day Event. **Motion Passed.**
   - Mother’s Day Celebration will be held on Thursday, May 9th 10:30-Noon
   - Brooks will handle table cloths, Hunsaker will handle flowers, Beal will handle tables, Brooks will order food and reserve location. Agreed to a $150 budget.
   - Brooks volunteered to get a calendar to use as Master Calendar
   - Myers volunteered to work on New Member Orientation
   - We need to decide what events will be sustainable and that we want to continue with going forward
   - Requests for Staff Council on committees may need to be denied and have them make requests to the staff at large

4. **Next Meeting Agenda**
   - Father’s Day Event
   - Transition of Members
   - Speaker Event Decision
   - Master Calendar/What events will continue
   - New Member Orientation
   - Adjusting Quorum

Adjournment

**Next Meeting:**  May 8, 2019  Time:  2:00 – 3:30PM  Location: CE-336