3-13-2019

Staff Council Minutes (3/13/2019)

CSUSB Staff Council

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1. New Business
   a. Approve Minutes of February 27, 2019
      The minutes were tabled to be amended by the Secretary.
   b. Employee Appreciation Day (Casillas)
      • The first Friday in March is Employee Appreciation Day
      • Next year perhaps Staff Council can do something special
   c. Augie Day (Hunsaker)
      • Hunsaker shared a drafted “announcement” for the upcoming Augie Day in August 2019.
      • Working on getting Augie’s family here one day during the week
      • Suggested you draft a preliminary budget
   d. Self-Advocacy/Self-Empowerment Seminar (Myers)
      • Shola Richards recommended speaker for a Developing Collaborative Relationships at work seminar (3-hour interactive sessions)
      • President Morales stated he would be willing to foot the bill on a guest speaker to our campus on Staff Development
      • Cromwell will get an updated proposal from Dr. Torie Wieston-Serdan to do a seminar on this topic
   e. Requesting Funds for SEF Account (Cromwell)
      • We currently have about $1,100 and have two new applications to decide on Friday. We need to ask for at least $2,000 more dollars so we do not run out of funds.
      • VP Freer will see what can be done to obtain funds for this account.
      • We may want to consider keeping a minimum amount in the fund at all times
      • Fund raising needs to be done immediately
   f. Purchasing Items for Coyote Champ Packs (Cromwell)
• The current process is not sustainable – Carlos is doing most of the work with the Champ Packs
• Want to disband the Event Planning Committee – We need everyone invested in these events.
• We need to work as a team—not allowing individuals to seem to be doing and getting the recognition. Our customers need to see us as a team.
• Carlos has donated his personal time (a lot) and his family members and family vehicles to work with the Champ Packs.
• We should get staff involved to help us with the Champ Packs

2. Old Business

3. Officer Reports
   a. Chair - Elections
      • We need to amend the bylaws to remove specific dates and replace with 30-day period for campus announcement and election be held prior to beginning of next term.
      • Garcia will submit a written version of what this will look like
      • Garcia will send out letter including who could be on election committee and requesting volunteers
   b. Vice Chair - None
   c. Secretary - None
   d. Treasurer - None

4. Committee Updates

   Adjournment

Next Meeting: March 27, 2019 Time: 2:00 – 3:30PM Location: CE-336