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5-20-2020

## Staff Council Regular Meeting Agenda (5/20/2020)

CSUSB Staff Council

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# CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

## STAFF COUNCIL

### REGULAR MEETING

Wednesday, May 20, 2019 | 2:00pm

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/211248577>

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. APPROVAL OF THE AGENDA

V. PUBLIC COMMENT

Public comment is designated as a time for the public to address the Staff Council during a scheduled meeting on items of business or issues/concerns.

VI. REPORTS

- a. Alfredo Barcenas, Chair
- b. Stacy Brooks, Vice Chair
- c. Rob Garcia, Secretary
- d. Felipe Jimenez, Treasurer
- e. Committee Chairs
- f. Staff Council Members

VII. PRESENTATIONS

VIII. STAFF RECOGNITIONS

IX. NEW BUSINESS

- A. ACTION ITEM: APPOINTMENT OF STAFF COUNCIL REPRESENTATIVE TO THE DIVISION OF STUDENT AFFAIRS SEARCH COMMITTEE FOR AVP FOR STUDENT SUCCESS & EDUCATIONAL EQUITY**

Staff Council will select a member of its council to serve on the search committee within the Division of Student Affairs

**B. DISCUSSION ITEM: EMPLOYEE DEVELOPMENT DAYS ACTIVITY**

Staff Council member Susan Mendoza will discuss updates regarding the upcoming CSUSB Employee Development Days.

**C. INFORMATION ITEM: SHARED GOVERNANCE LETTER**

Staff Council will review the final draft letter on shared governance body provided by AGB consultants and consider it's adoption.

X. ANNOUNCEMENTS

XI. ADJOURNMENT