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

CSUSB Staff Council

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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 its adoption.

X. ANNOUNCEMENTS

XI. ADJOURNMENT