Staff Council Regular Meeting Agenda (6/17/2020)

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: CONFIRMATION OF THE 2020 STAFF COUNCIL ELECTION RESULTS
   Staff Council will confirm the election results of the 2020 Staff Council elections.

B. ACTION ITEM: APPOINTMENT OF AN INTERIM STAFF COUNCIL CHAIR BEGINNING JULY 1, 2020
   Staff Council will appoint an Interim Chair to conduct meetings beginning the new term on July 1, 2020 and until an Executive Committee is elected.
C. ACTION ITEM: APPOINTMENT OF AN ADVISOR TO THE STAFF COUNCIL EXECUTIVE ELECTIONS COMMITTEE
   Staff Council will appoint an advisor from the current membership to the Executive Elections Committee to assist in the transition and operations of the committee under the Staff Council Bylaws.

D. ACTION ITEM: APPROVAL OF THE STAFF COUNCIL RECOGNITION FORM
   Staff Council will approve a nomination form to be hosted on the Staff Council website for staff member of the month beginning in the next term.
   https://www.csusb.edu/staff-council/staff-recognition

E. INFORMATION ITEM: AUGIE DAY 2020
   Staff Council will discuss Augie Day 2020

F. INFORMATION ITEM: 2020 EXECUTIVE COMMITTEE AWARD
   The Executive Committee will present their first annual recognition to a member of the 2019-2020 Staff Council.

X. ANNOUNCEMENTS

XI. ADJOURNMENT