

California State University, San Bernardino

CSUSB ScholarWorks

Staff Council records

Arthur E. Nelson University Archives

1-29-2020

Staff Council Regular Meeting Agenda (1/29/2020)

CSUSB Staff Council

Follow this and additional works at: <https://scholarworks.lib.csusb.edu/staffcouncil>

Recommended Citation

CSUSB Staff Council, "Staff Council Regular Meeting Agenda (1/29/2020)" (2020). *Staff Council records*. 92.

<https://scholarworks.lib.csusb.edu/staffcouncil/92>

This Agenda is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Staff Council records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.



CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

STAFF COUNCIL

REGULAR MEETING

Wednesday, January 29, 2020 | 2:00pm

College of Education - 336

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/801765961>

- 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. Felipe Jimenez, Treasurer
 - D. Rob Garcia, Secretary
 - E. Committee Chairs (Bylaws, Events, Development Committees)
 - F. Staff Council Members
- VII. PRESENTATIONS
- VIII. STAFF RECOGNITION
- IX. OLD BUSINESS
 - A. DISCUSSION ITEM: CSUSB SHARED GOVERNANCE DRAFT STATEMENT**
Staff Council will review and provide feedback on the CSUSB Shared Governance document (draft) developed by the Association of Governing Boards (AGB) lead by Dr. Jim Lyons.

X. NEW BUSINESS

A. ACTION ITEM: BYLAW AMMENDMENT ON STAFF COUNCIL CHAIR RESPONSIBILITIES

Bylaws Committee Chair Rouch is requesting an amendment to the Staff Council Bylaws with an addition to the Chairs responsibilities.

B. DISCUSSION ITEM: SUSTAINABILITY WEEK PARTNERSHIP

Staff Council will consider a partnership request from Lynniece Warren with the Office of Sustainability during Sustainability Week April 20-24, 2020.

C. DISCUSSION ITEM: CODY CHAMP PACKS

Staff Council member Carlos Huesca will be discussing the Cody Champ Packs with the council.

XI. ANNOUNCEMENTS

XII. ADJOURNMENT