1-29-2020

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

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. 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 AMENDMENT 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