12-4-2019

Staff Council Regular Meeting Agenda (12/4/2019)

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
F. Staff Council Members

VII. PRESENTATIONS

VIII. STAFF RECOGNITION

IX. OLD BUSINESS

A. ACTION ITEM: ACCOUNT TRANSFER FOR STAFF COUNCIL FUNDS
Treasurer Felipe Jimenez will seek the approval of Staff Council to transfer funds internally to address any negative balances.

B. ACTION ITEM: CHAIR TASK FORCE: CSUSB MENTORSHIP PROJECT
Chair Alfredo Barcenas is looking for Staff Council Members to serve on a task force that will explore the idea of creating a mentorship program among staff and potentially faculty for 2020. The task force will be comprised of the Chair and 4 members from Staff Council be elected during the meeting.

For questions about the distribution of the Staff Council Agenda, please contact Vice Chair Stacy Brooks at sbrooks@csusb.edu
X. NEW BUSINESS

A. ACTION ITEM: APPOINTMENT OF DIANA QUIJANO & STACY BROOKS TO THE STAFF COUNCIL
   BYLAWS COMMITTEE
   Staff Council will look to formally appoint Diana Quijano and Stacy Brooks to its Bylaws Committee.

B. DISCUSSION ITEM: STAFF COUNCIL WEBSITE DEVELOPMENT
   Secretary Rob Garcia will introduce a new design for the Staff council feedback and solicit feedback from
   council members.

XI. ANNOUNCEMENTS

XII. ADJOURNMENT