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CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

STAFF COUNCIL

REGULAR MEETING

Wednesday, December 4, 2019 | 2:00pm

College of Education - 336

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/657662301>

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.

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