10-16-2019

Staff Council Regular Meeting Minutes (10/16/2019)

CSUSB Staff Council

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I. CALL TO ORDER – 2:08 PM


III. APPROVAL OF MINUTES – Motion to Approve – Susan M., Guadalupe S. – unanimous approval

IV. APPROVAL OF THE AGENDA
Motion to Approve - Susan M., Guadalupe S. – unanimous approval

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 – attend Student Affairs Div mtg & ITS Div. Mtg. Seeking collaboration w/ Staff Council to support divisional goals & activities.
   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 – Shout Outs: Leon McNaught (ATI), Guadalupe – HACU Conf., Jodi – Career Center, Pamela Burgulio

IX. NEW BUSINESS

A. ACTION ITEM: 2020 US CENSUS RESOLUTION

For questions about the distribution of the Staff Council Agenda, please contact Vice Chair Stacy Brooks at sbrooks@csusb.edu
Staff Council will consider adopting a resolution for a successful complete count as part of the 2020 US Census. Complete count committee will be formed and will seek representation from Staff Council. Look for Fast break media kit.
Motion by Jenny C., Sarai M. - Approved Unanimously

X. ANNOUNCEMENTS – Kim H. – Need to schedule SC group photo., Staff Mentorship Program (Alfredo will be creating a working group to explore mentorship by specialty areas. Look for invitation from SDC for steering committee. Don’t forget to hire a Coyote.

XI. ADJOURNMENT – Motion by Susan M., Jen S.