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

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CALIFORNIA STATE UNIVERSITY
SAN BERNARDINO

STAFF COUNCIL

REGULAR MEETING MINUTES

Wednesday, October 16, 2019 | 2:00pm

College of Education - 336

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/392807589>

- I. CALL TO ORDER – 2:08 PM
- II. ROLL CALL: Present – Alfredo B., Felipe J., Kim H., Lonelle M., Guadalupe S., Jen. S, Susan M., Lorena S., Jenny C., Randy R., Patricia A., Sarai M., Stacy B., Tiffany B., Robert G., Absent: Carlos H., Katrina M., Diana Q. Guest: Jodi Buckley – Office of Sustainability
- 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**

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.