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

CSUSB Staff Council

Follow this and additional works at: https://scholarworks.lib.csusb.edu/staffcouncil

Recommended Citation

https://scholarworks.lib.csusb.edu/staffcouncil/104

This Minutes is brought to you for free and open access by the Arthur E. Nelson University Archives at CSUSB ScholarWorks. It has been accepted for inclusion in Staff Council records by an authorized administrator of CSUSB ScholarWorks. For more information, please contact scholarworks@csusb.edu.
STAFF COUNCIL

REGULAR MEETING
Wednesday, January 29, 2020 | 2:00 pm
College of Education – 336
California State University, San Bernardino
ZOOM Link: https://csusb.zoom.us/j/801765961

I. CALL TO ORDER – 2:03 – Adjourn – 3:15 pm

II. ROLL CALL:
Absent: Jenny C., Kim H., Kim P., Sarai M., Katrina, M., Stacy B., Felipe J.

III. APPROVAL OF THE MINUTES – December 4, 2019
M. by Randy R., Patricia A., - Unanimous approval

IV. APPROVAL OF THE AGENDA
M. by Randy R., Susan M. – Unanimous approval

V. PUBLIC COMMENT – Lynneice W. & Jodi Buckley – Office of Sustainability
   A. Introduction to the Resilient CSUSB – Roadmap to Sustainability
   B. Seeking council support for sustainable initiatives
   C. Need SC representative for CSUSB Sustainability Task Force
   D. Sustainability Week April 20-24
      i. Goal #1 – Net Zero Energy Campus
         Goal #2 – Net Positive Water Campus
         Goal #3 – Net Zero Waste
         Goal #4 - Access to Healthy & Sustainable Food
         Goal #5 – Increase Avg. Vehicle Ridership
   E. Staff Council Members – Patricia Aguilera – Promote LEAD 2020 during Spring Break.

VI. REPORTS
   A. Alfredo Barcenas, Chair – Working with the Staff Development Center Staff member of the year recognition.
   B. Stacy Brooks, Vice Chair – Absent
   C. Felipe Jimenez – Treasurer – Absent
   D. Rob Garcia – Secretary – No report
   E. Committee Chairs (Bylaws, Development Committee, Staff Emergency Fund)
      Randy R. – Bylaws Committee – will be developing more updates/changes to the Bylaws
for Staff Council consideration.
Tiffany B. – Staff Emergency Fund Committee – Will be meeting on Friday – discuss; repayment process, criteria, and other changes. Tiffany B. – Event Committee – schedule to meet. Will report at next meeting.

VII. PRESENTATION – SUSTAINABILITY PLAN

VIII. STAFF RECOGNITION – Discussing w/ SDC

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.
      M. by Rob G, Susan M – having faculty senate and asi members to staff council as voting members. Unanimous approval.

X. NEW BUSINESS
   A. ACTION ITEM: BYLAW AMMENDMENT ON STAFF COUNCIL CHAIR RESPONSIBILITIES
      Bylaws Committee Chair Rouch is requesting an amendment to the Staff Council Bylaws with addition to the Chairs responsibilities.
      M. by Randy R., Carlos H. – “duties of the Chair: will coordinate a planning activity for the first session of the new staff council.” – Unanimous approval.
   B. DISCUSSION ITEM: SUSTAINABILITY WEEK PARTNERSHIP
      Staff Council will consider a partnership request from Lynnice Warren with the Office of Sustainability during Sustainability Week April 20-24, 2020.
      M. by Randy R., Susan M. – approve partnership – unanimously approved.
   C. DISCUSSION ITEM: CODY CHAMP PACKS
      Staff Council member Carlos Huesca will be discussing the Cody Champ Pack with the council. M. by Carlos 7 Randy to form Cody Champ Pack working group to determine feasibility / plan for Winter quarter 2020 distribution. Approved unanimously.