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

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## 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:  
Present: Alfredo B., Susan M., Rob G., Patricia A., Lonelle M., Tiffany B, Guadalupe S., Carlos H., Randy R., Diana Q., Lorena S.,  
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



# CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

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 Lynniece 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.