2-26-2020

Staff Council Regular Meeting Minutes (2/26/2020)

CSUSB Staff Council

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I. CALL TO ORDER – 2:13 pm

Absent: Alfredo B., Carlos H., Felipe J., Sarai M., Susan M., Kimberlain P.
Guests: Marissa Boles, Melissa Evans, Deborah Buck, Jodi Buckley


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. – Jodi Buckley to run in L.A. Marathon – go Jodi!

VI. REPORTS
A. Alfredo Barcenas, Chair
B. Stacy Brooks, Vice Chair – working on collared t-shirts & name badges
C. Felipe Jimenez, Treasurer
D. Rob Garcia, Secretary – Coyote Cares Day is April 25th (let Rob know if you want to participate on Staff Council team). LEAD Summit March 26, 2020.
E. Committee Chairs (Bylaws, Events, Development Committees) –
   - Bylaws Committee to meet in early March.
   - Events Committee to meet within the next two weeks.
   - Emergency Fund Committee: discussion – have Caroline VanZee attend Staff Council meeting to talk about Faculty Staff Campaign for focus on Staff Emergency Fund.
   - Employee Recognition Committee – Form will be circulated (Guadalupe S.)
F. Staff Council Members - none

VII. PRESENTATIONS - none

VIII. STAFF RECOGNITION – see notes above from Guadalupe S.

IX. OLD BUSINESS

A. ACTION ITEM: APPROVAL OF THE STAFF EMERGENCY FUND APPLICATION
Staff Council will review the Staff Emergency Fund application and consider it for approval. Motion to approve Emergency Fund Application tabled at last meeting – no quorum present. Approved unanimously.

For questions or inquiries about the Staff Council Agenda, please contact Vice Chair Stacy Brooks at sbrooks@csusb.edu.
B. **ACTION ITEM: APPROVAL OF FUNDS TO BE USED FOR STAFF COUNCIL & DONUTS EVENT**
   Staff Council will review an events proposal by the Events Committee to host a Winter 2020 event.

X. **NEW BUSINESS**

A. **ACTION ITEM: ESTABLISHMENT OF STAFF COUNCIL ELECTIONS COMMITTEE FOR SPRING 2020**
   Staff Council will consider establishing an Elections Committee and appoint staff members to serve for the Spring 2020 cycle. Elections Committee: Diana Q., Lorena S., Jenny C. Robert G. Approved unanimously.

B. **DISCUSSION ITEM: COYOTE CARES DAY**
   Staff Council will discuss its involvement with Coyote Cares Day and have the opportunity to sign up as a team. Rob will send out announcement to Staff Council seeking those who want to participate in Coyote Cares Day. (Kim H., Diana Q., Jenny C, Kim H., Stacy B., Rob G., Sarai M., Patricia A.)

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT – M. Kim H., Diana Q. - 3:10 pm**

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