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

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STAFF COUNCIL

REGULAR MEETING

Wednesday, February 26, 2020 | 2:00pm

College of Education – 336 | California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/801765961>

- I. CALL TO ORDER – 2:13 pm
- II. ROLL CALL: Present: Patricia A., Tiffany B., Stacy B., Jenny C., Robert G., Kim H., Katrina M., Lonelle M., Diana Q., Randy R., Guadalupe S., Lorena S.
Absent: Alfredo B., Carlos H., Felipe J., Sarai M., Susan M., Kimberlain P.
Guests: Marissa Boles, Melissa Evans, Deborah Buck, Jodi Buckley
- III. APPROVAL OF MINUTES – M. by Lorena S, Randy R. – Unanimously approved.
- IV. APPROVAL OF THE AGENDA - M. by Randy R., Kim H. – Unanimously approved.
- 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.

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.

M. Staff council Donut Day – March 23, 2020 \$300. Approved unanimously.

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. 9approved 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