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12-1-2021

## Staff Council Regular Meeting Minutes (12/1/2021)

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CALIFORNIA STATE UNIVERSITY  
**SAN BERNARDINO**

**STAFF COUNCIL**

**REGULAR MEETING MINUTES**

**December 1, 2021 | 2:00pm**

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/82759678910>

- I. CALL TO ORDER 2:07 pm
- II. ROLL CALL:  
Present: Tiffany B., Stacy B., Jessica M., Elizabeth J., Lonelle M., Jaime E., Ian B., Patricia A., Rodrigo M.,
- III. APPROVAL OF MINUTES  
Motion to Approve – Tiffany, Ian - unanimous
- IV. APPROVAL OF THE AGENDA  
Motions to Approve – Tiffany, Rodrigo - unanimous
- V. PUBLIC COMMENT  
None
- VI. REPORTS
  - a. Jessica Madrigal, Chair – Shared pictures from the SU Tour. Announced Judith O., will be leaving. Reminder to all to complete doodle poll regarding new meeting time, results will be announced at 12/15 meeting. Met with Pres. Morales; all by laws must obtain final approval by cabinet. Requested HR rep to help us navigate HR & Union issues, also requested discussion to have a staff person assigned to SC as faculty senate and ASI have.
  - b. Lorena Segovia, Vice Chair – absent
  - c. Stacy Brooks, Treasurer – no report
  - d. Diana Quijano, Secretary – no report
  - e. Committee Chairs
    - i. Bylaws Committee: further discussion regarding filling or leaving vacant seats warranted. New updates ready to be voted on.
    - ii. Events Committee: Reminder staff mixer Dec <sup>2nd</sup> and next staff chat will be Dec 8th
    - iii. Staff Emergency Fund: Two requests fulfilled in last week.
  - f. Staff Council Members- No report
  - g. Administration Advisor, Sam Sudhakar- Trying to find an acceptable balance between service and staff council

VII. PRESENTATIONS

None

VIII. OLD BUSINESS

A. SECOND READING OF BYLAWS; Article 1 Section 1,2,6

Motion to amend proposal by Ian B., Second by Jaime E. It was determined that further discussion on section 4 after data collected and additional information available regarding hours requesting to serve

Tiffany B. motioned to vote to approve changes in 1,2 and 6

Jaime E. second – motion passed.

IX. NEW BUSINESS:

Discussion item: Involvement in Employment Development Days and Notary Services for Staff moved to next meeting: Motioned by Ian B., second by Elizabeth J.

X. ANNOUNCEMENTS:

Jaime E. shared that our website now how “Padlet” to give shout outs to staff members campus wide.

XI. ANNOUNCEMENTS:

Meeting adjourned at 3:05pm

