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Staff Council Regular Meeting Minutes (7/13/2022)

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CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

STAFF COUNCIL MEETING MINUTES

July 13, 2022 | 2:00 pm

California State University, San Bernardino

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

I. CALL TO ORDER 2:05 p.m.

II. ROLL CALL

Present: Patricia Aguilera, Marina Andrews, Stacy Brooks, Kim Hunsaker, Ken Jacobs, Elizabeth Junker, Jennifer Martin, Jessica Madrigal, Lonelle Minesinger, Diana Quijano, Dusty Rushia, Lorena Segovia, Paola Galvez

Apologies: Pamela DeLaTorre, Jaime Espinoza, Kamalei Lee, Katrina McDowell, Marcos Pineda

Absent:

III. APPROVAL OF MINUTES

Attachment:

IV. APPROVAL OF THE AGENDA

m/Dusty Rushia S/Patty Aguilera

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.

VI. REPORTS

- a. Chair, Jessica Madrigal – Jessica Madrigal, out-going chair, is facilitating the transition to the newly seated council and the election of the Executive Council. Once the new EC is in place, new chairs will be appointment for committees.
We received a late application to serve on SC. After the election period Lisa Gordon, who is in attendance today, submitted her self-nomination. EC will review the late application and decide on appointment. Lisa is present today to share her statement of interest.
- b. Vice Chair, Lorena Segovia
- c. Secretary, Diana Quijano: Meeting records have been updated and ready to transition to the new secretary.
- d. Treasurer, Stacy Brooks: Accounts are current, and Stacy will work with the new treasurer for a smooth transition.
- e. Committee Chairs
 - i. Bylaws Committee – No report.
 - ii. Events Committee – No report.
 - iii. Staff Emergency Fund, Diana Quijano: No applications received.
- f. Staff Council Members
- g. Administration Advisor, Sam Sudhakar

PRESENTATIONS

Guest: Lisa Gordon

Lisa Gordon introduced herself and shared her interest in serving on SC.

Her application will be taken under consideration by EC for an appointment to serve a term on SC.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. ACTION ITEM: EXECUTIVE COMMITTEE ELECTIONS

Elect the Executive Committee for 2022-2023

Nominations for Chair, VC, Secretary, Treasurer, and Communications Liaison

Nominations:

Chair: Jaime Espinoza was nominated, unanimously approved, and confirmed as the 2022-2023 Chair.

Vice-Chair: Lorena Segovia was nominated, unanimously approved, and appointed as the 2022-23 Vice-chair.

Secretary: Diana Quijano was nominated, unanimously approved, and appointed as the 2022-23 Secretary.

Treasurer: Dusty Rushia was nominated, unanimously approved, and appointed as the 2022-23 Treasurer.

Communications Liaison: Elizabeth Junker was nominated, unanimously approved and appointed as the 2022-203 Communications Liaison.

B. DISCUSSION ITEM: AUGIE AWARD

Discuss the Augie Award nomination

Augie's Pop of Kindness will be on August 25.

Due to time constraints, the Augie Award will be tabled for January.

IX. ANNOUNCEMENTS

X. ADJOURNMENT 3:04 p.m.