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## Staff Council Regular Meeting Minutes (6/15/2022)

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# CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

## STAFF COUNCIL MEETING MINUTES

June 15, 2022 | 2:00 pm

California State University, San Bernardino

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

### I. CALL TO ORDER 2:03 p.m.

### II. ROLL CALL

**Present:** Patricia Aguilera, Jaime Espinoza, Kim Hunsaker, Jessica Madrigal, Katrina McDowell, Lonelle Minesinger, Auenida Pena, Diana Quijano, Daisy Ramos, Dusty Rushia, Beth Steffel

**HR Reps:** Kathleen Firstenberg

**Apologies:** Stacie Brooks, Lorena Segovia

**Absent:**

### III. APPROVAL OF MINUTES

Attachment: Minutes of April 6, 2022

M/Tiffany Bookman S/Dusty Rushia Approved

### IV. APPROVAL OF THE AGENDA Amend Action Item A – Confirm New Staff Council Members

M/ Tiffany S/ Dusty Unanimously approved and adopted.

Approval of Agenda with new verbiage

M/Katrina McDowell S/Lonelle Minesinger Agenda is 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.

### VI. REPORTS

- a. Chair, Jessica Madrigal – After this meeting, possibly into July she will assist with the transition and onboarding of new members. EC will continue to assist the new members for the next four weeks. Those continuing are invited to share with new SC members
- b. Vice Chair, Lorena Segovia – No report.
- c. Secretary, Diana Quijano - No report.
- d. Treasurer, Stacy Brooks – No report.
- e. Committee Chairs
  - i. Bylaws Committee, - no report
  - ii. Events Committee, Tiffany: Last Staff Chat of the year on June 22. She will send a new flyer to be sent out.
  - iii. Staff Emergency Fund: No submissions.
- f. Staff Council Members

- g. Administration Advisor, Sam Sudhakar: No announcements. Dr Sudhakar received some guidance from the CO office of roles and responsibilities of SC. It will be shared when the new council is seated in July.

**VII. PRESENTATIONS – No presentations**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**A. DISCUSSION ITEM: CONFIRMATION OF NEW STAFF COUNCIL MEMBERS**

Appointment of new Staff Council members.

We received nominations/self-nominations, and are confirming:

Kamalei Lee, Marcos Pineda, Ken Jacobs, Pamela De La Torre

Roll call vote. Unanimously approved.

**B. DISCUSSION ITEM: EXECUTIVE COMMITTEE ELECTIONS**

Discuss the election of the Executive Committee for 2022-2023

We usually have a seasoned member chair the committee for Executive Council. This will be chair, vice-chair, secretary, treasurer, and communications. Call for nominations or self-nomination for chair of the EC. Marina Andrews self-nominated.

Once we meet with new members. they can also serve on the EC election committee.

**C. DISCUSSION ITEM: AUGIE AWARD**

Discuss the Augie Award nomination

This is the year that we award the Augie Award (bi-annual award). SC manages the nominations and election process. The award is given out at convocation. We need to set up a sub-committee to oversee the nominations and award selection. Augie's Pop of Kindness Day typically the third Thursday, but it lands on convocation day. We may want to review if this is a good date. Last year we handed out popsicles on the afternoon of convocation and it worked out very well with lots of traffic. Jessica M will check with Jenny S and HR to make sure we are on the script.

- X. ANNOUNCEMENTS:** Thank you to all who were a part of staff cancel this past year. We had a tough year, but we came through and came together closer as a council and will successfully continue the efforts. Thank you to Jessica for her excellent leadership and advocacy. She has been one of the strongest leaders we have had.

Pamela De La Torre shared that Elizabeth will be assisting Paz as a confidential aid.

Jessica encouraged continuing members to seek a seat on EC and continue the good work of the council.

There are two committees that are seeking staff representation. The voter committee and the employee picnic. Jessica will send out the information.

- XI. ADJOURNMENT:** 3:07 p.m.