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Staff Council Regular Meeting Minutes (7/14/2021)

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CALIFORNIA STATE UNIVERSITY
SAN BERNARDINO

STAFF COUNCIL MEETING MINUTES

July 14, 2021 | 3:00 P.M.

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/84396311198>

I. CALL TO ORDER by Chair Bookman at 3: p.m.

II. ROLL CALL

Present: Patricia Aguilera, Marina Andrews, Ian Banuelos, Tiffany Bookman, Stacy Brooks, Jaime Espinoza, Jessica Madrigal, Rodrigo Mercado, Lonelle Minesinger, Judith Osorio, Auenida Pena, Diana Quijano, Dusty Faye Rushia, Lorena Segovia

Apologies: Kim Hunsaker

Absent:

III. APPROVAL OF THE MINUTES

M/Jessica Madrigal S/Stacy Brooks Unanimously approved.

IV. APPROVAL OF THE AGENDA

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.

No public comment.

VI. REPORTS

- a. Chair, Tiffany Bookman: The annual report was sent to President Morales. His email thanking SC for their work was shared with SC. Welcome to the newly elected staff, especially to our three new members.
- b. Vice Chair, Vacant
- c. Secretary, Diana Quijano: No report.
- d. Treasurer, Vacant

- e. Committee Chairs – No reports as chairs for this term have not yet been elected.
 - i. Bylaws Committee
 - ii. Events Committee
 - iii. Staff Emergency Fund
- f. Staff Council Members

VII. PRESENTATIONS – No presentations.

VIII. OLD BUSINESS -- None

IX. NEW BUSINESS

A. ACTION ITEM: AUGIE DAY EXPENSES

Approve up to \$400 for Augie Day related expenses.

Vote taken and \$400 for Augie Day expenses was unanimously approved.

B. ACTION ITEM: LATE NOMINATIONS FOR COUNCIL MEMBER

Election Committee to present late nomination of consideration.

Ian Banuelos shared that a nomination from Paz Oliverez, nominating Elizabeth Junker. The elections committee will contact the nominee to confirm her desire to serve on SC. Consideration of the nominee is tabled to our next meeting.

C. ACTION ITEM: APPOINT ELECTION COMMITTEE FOR EXECUTIVE COMMITTEE ELECTION

Election Committee to run EC election.

Elections committee was established: Auenida Pena, Judith Osorio, Dusty Faye Rushia, Marina and Ian Banuelos.

D. ACTION ITEM: COLLECT EC NOMINATIONS

Election Committee to collect EC nominations.

The committee will meet, collect nominations and conduct the voting, either by email or during the next SC meeting.

E. OPEN DISCUSSION: WELCOME NEW MEMBERS

Open discussion.

X. ANNOUNCEMENTS – No announcements.

XI. ADJOURNMENT