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Staff Council Meeting Agenda (2/12/2023)

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**STAFF COUNCIL
MEETING AGENDA**

02/12/2023 | 12PM

California State University, San Bernardino

<https://csusb.zoom.us/j/86702860378?pwd=SFkKcUhTRmNPQmlRTTFkZkg1OEVIQT09> | Password: 130134

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. APPROVAL OF THE AGENDA

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. Co-Chairs, Sarah Calderon and Pamela De La Torre

- i. Women's History Month panelists update
- ii. Funding Options
- iii. Elections
- iv. HR collaborations
- v. Staff Development Center collaborations
- vi. Moving next general meeting
- vii. Bylaws changes: suggestions for changes from Staff Council members (First round suggestions due Friday, 02/16/2024) final draft will be submitted to Staff Council Friday, 03/01/2024, discussion for approval 03/11/2024.

B. Vice Chair, Ken Jacobs

C. Secretary, Diana Quijano

D. Treasurer, Raquel Vallejo

- i. Budget update
- ii. Budget totals

E. Communication Liaison, VACANT

- i.

F. Committees

i. Bylaws Committee Report, Ken Jacobs

1. Volunteers/influencers
2. Rolls of EC and members at large (subcommittees leads in EC meetings)
3. Revision of Parliamentary Authority

ii. Events Committee Report, Marina Andrews

1. Amber-Women's History Month information

iii. Staff Emergency Fund Report, Diana Quijano

1. Fund disbursements

iv. Staff Recognition Committee

G. Staff Council Members

VII. PRESENTATIONS:

A.

VIII. OLD BUSINESS

A.

IX. NEW BUSINESS Agenda Items

A. DISCUSSION ITEM:

i.

B. ACTION ITEM:

X. ANNOUNCEMENTS:

A.

XI. ADJOURNMENT

Alicia Gee: Present

Amber Adams: Present

Diana Quijano: Sends Regrets

Jennifer Martin: Present

Pamela De La Torre: Present

Sarah Calderon: Present

Tracy Luu: Present

Lisa Gordon: Present

Jaime Espinoza: Sends regrets

Kim Hunsaker: Not present

Ken Jacobs: Present

Marcos Pineda: Not Present

Maricarmen Martinez-Solano: Present

Marina Andrews: Present

Raquel Vallejo: Present

Stacey Ortiz: Not Present