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Staff Council Meeting Agenda (6/10/2024)

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**STAFF COUNCIL
MEETING AGENDA**

06/10/2024 | 12PM

California State University, San Bernardino

[Zoom](#) Meeting ID: 810 5606 5917 | Password: 179879

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. Staff Council Shirts
 - 1. Cost (Imagen quote)
 - 2. Sizes
 - 3. Designs
 - 4. Amount ~35-40
- ii. ARC Conference: Fundraising

B. Vice Chair, Ken Jacobs

- i. Elections
- ii. Share voting \$ results
 - 1. Bowling
 - 2. Women's Conference Panel event
- iii. Bylaws revision updates

C. Secretary, [VACANT]

D. Treasurer, Raquel Vallejo

- i.

E. Communication Liaison, Lisa Gordon

- i. Timeline for communication for elections

F. Committees

- i. Bylaws Committee Report, Ken Jacobs
- ii. Events Committee Report, Marina Andrews
 - 1. Bowling proposal
- iii. Staff Emergency Fund Report, Raquel
- 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

Attendees

Alicia Gee:

Amber Adams:

Jaime Espinoza:

Jennifer Martin:

Kim Hunsaker:

Ken Jacobs: Send regrets

Lisa Gordon.:

Maricarmen Martinez-Solano:

Marina Andrews:

Pamela De La Torre:

Raquel Vallejo:

Sarah Calderon:

Stacey Ortiz:

Tracy Luu:

Diana Quijano: