

**STAFF COUNCIL**

**MINUTES**

January 9, 2019

2:00 – 3:00 pm CE-336

**PRESENT**: A. Barcenas, J. Beal, T. Bookman, S. Barnier, S. Brooks, A. Carnahan, J. Casillas, L. Cromwell, R. Garcia, C. Huesca, K. Hunsaker, S. Mendoza, S. Myers, D. Quijano, R. Rouch, S. Maldonado, S. Wildes, D. Freer

1. **New Business**
	1. **Staff Awesomeness – T. Bookman**

Form is being finalized so we can get it posted online under Staff Recognition.

Target date is Friday, January 18, 2019.

  **b. Coyote Fast Break with Main Campus & PDC – L. Cromwell**

Palm Desert has about 45 staff members and it was suggested we zoom a Fast Break between the 2 locations. Computer labs could be numbered with zoom sessions. We can test with Staff Council and PDC. Lola will go to Palm Desert.

 **c. Event Planning Sub-Committee – L. Cromwell**

We need to form a standing Event Planning Committee event academic year. Should have set members to help with planning for each event.

Bookman/m and Brooks/s the motion to create an Event Planning Committee with open membership. **Passed.**

**Event Planning Committee:**

A. Barcenas, L. Cromwell, S. Brooks, C. Huesca, D. Quijano, R. Rouch, R. Garcia

Others can join as/when needed.

 **d. Staff Emergency Fund Committee – J. Casillas**

Someone dropped off the team and we need another person to join this committee. Current Committee: L. Cromwell, T. Bookman, J. Casillas.

S. Maldonado volunteered to join this committee. Should make a pitch during the Staff Campaign.

 **2. Old Business**

 **a. Minutes of December 5, 2018**

Rouch/m and Cromwell/s the motion to approve the minutes of December 5, 2018 as presented. **Passed.**

 **3. Officer Reports**

 **a. Chair**

* Received a request from S. Sudhakar, VP for IT, for a SC rep to serve on the IT Governance Committee. Rouch, Quijano, Maldonado expressed interest and will submit a written request.

 **b. Vice Chair:**

* Coyote Fast Break post survey results
* Promote a little more so more can attend
* Make definite times for starting and stopping
* Was very good, enjoyed
* Staff want to connect after hours

 Suggestions for future Fast Breaks:

* More than one a day
* Rotate locations
* Targeted messages to certain departments
* Clarify how the event works (times, etc.)

 **c. Secretary**

Solicited suggestions for future New Years’ parties:

* Improve marketing
* More advanced planning and marketing
* Provide more details of event (food, entertainment, etc.)
* Mac and Cheese Bar was excellent/cool
* Personal invitations
* Have it after hours
* Change the date: After Census

 **d. Treasurer**

* We spent a little over $2,000
* Tiffany and Stacy B. will get your name tags soon
* Treasurer was out for 3 weeks and is doing fine and appreciative for all the well wishes.
* Wants to send a thank you to the community through Staff Council

 **4. Committee Updates**

 **5. One-Minute Items**

* **Career Symposium**: Career Center is presenting this for students, faculty and staff. Keynote speaker is the creator of the Flaming hot Cheetos. Maldonado is encouraging all to attend. Lunch will include a fashion show focusing on how to dress for an interview, career, etc.
* **Dr. Cornell West**: He is a powerful voice and is coming to our campus and you will want to attend. Widely sought after speaker.
* **Trustee Firstenberg Visit** – She was very impressed with the Staff Council. Kim shared the picture with Pam Langford. Rob requested that the Staff Council have the opportunity to meet with the Trustee Board.
* **University Budget Advisory Committee** – Doug will be sending in a request for a Staff Council representative on this committee.
* **Staff Issues including bullying** – We would like these issues addressed.
* This is an area that the Union should address. Employees should be directed to use this resource.
* Suggest we have a Self-Advocacy event. To be discussed at our next meeting.

 Adjournment at 3:05 pm

 **Next Meeting**: January 23, 2019 Time: 2:00 – 3:30PM, Location: CE-336