**CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO**

**STAFF COUNCIL**

**MINUTES**

**April 4, 2018**

2:00 – 3:00 pm

CE-336

Present: J. Beal, L. Cromwell, M. Davila, L. Dorsey, R. Garcia, K. Hunsaker, M. Huston, B. Machuca, D. Quijano, J. Stevenson,

Ex-Officio Present: Stacey Barnier

1. **Approval of March 21st meeting minutes**

It was m/A. Lane and s/D. Quijano-**APPROVED**

1. **Elections Committee**
2. Stevenson reported that we received six nominations thus far.

It was m/Stevenson and s/Dorsey to extend the nomination deadline to Friday, April 13th-**APPROVED**

1. Stevenson advised that she will no longer be able to serve on the Elections sub-Committee and asked if anyone would be interested in taking her place. Quijano stated that she would be willing to serve on the Elections sub-committee.
2. The “Meet the Candidate” will be on April 18th from 9:30-am-12:00pm in the Panorama Room in the Lower Commons.
3. Officer Reports
   1. Chair
      1. Garcia reported that Jeff Beal will be the SC representative for Men of Color Forum in Bakersfield, CA which will be supported by his Department.
   2. Vice Chair
      1. Huston tabled the discussion about the “Meet and Greet” survey for our next meeting.
      2. Huston stated she emailed the revised Bylaws.
      3. Huston tabled the discussion on establishing a permanent Social Planning sub-committee.
   3. Secretary
4. Cromwell mentioned that she followed up with the New Housing & Dinning Hall Committee regarding the Staff/Faculty dining area that will be in the New Commons. The dining area will seat approximately 45 people and be a “quiet place” where staff and faculty can choose to sit and eat lunch.
   1. Treasurer
5. Dorsey had no new business
6. **New Business**
   1. Huston mentioned that Casillas had some items that she wanted to discuss, but due to her absent it will be tabled for the next meeting.
7. **One Minute Items**
   1. Barnier brought teal ribbons for members to wear to support Sexual Assault month and prior to the meeting, she emailed a list of the upcoming events.
   2. Beal asked SC to consider bringing a Speaker to campus to discuss how we interact with the youth. There was some discussion to have more information brought to the next meeting.
8. **Adjournment**

Meeting adjourned at 2:43 pm.

**Next Meeting:** April 18, 2018

Time: 2:00 – 3:00 pm

Location: **CE-336**