

**STAFF COUNCIL**

**AGENDA**

July 25, 2018

2:00 – 3:00 pm

CE-336

1. **Approval of June 13th Minutes**
2. **Old Business**
   1. Approval of May 16 & May 30th minutes
   2. By-Law Amendments M
      1. Article IV, Section 1
      2. Article I, Section 5
3. **Officer Reports**
   1. Chair
      1. Statement on Respect and Collegiality
      2. Staff Council Annual Report
   2. Vice Chair-*Vacant position*
   3. Secretary
   4. Treasurer- *Vacant position*
4. **New Business**
   1. Elect new Executive members
   2. Employee Emergency Fund( L. Cromwell)
   3. Transition Processes for Staff Council membership (L. Cromwell)
   4. Committee Request form (L. Cromwell)
   5. GoFundMe page for Alycia Salgado <https://www.gofundme.com/help-alycia909-fight-cancer> (J. Beal)

1. **Committee Updates**
2. **One-Minute Items**
   1. Staff & Faculty meal plans for 18-19 AY and New Residential Hall tours <https://www.csusb.edu/housing/visit-us> (L. Cromwell)
3. **Dates to Know**
   1. Thursday & Friday, September 13 & 14 – Staff Development Days
4. **Adjournment**

Next Meeting: July 25, 2018

Time: 2:00 – 3:00 pm

Location: CE-336