

**STAFF COUNCIL**

**AGENDA**

September 12, 2018

2:00 – 3:00 pm

CE-336

1. **New Business**
   1. CSUSB Homecoming , October 27th (Crystal Wymer-Lucero & Rachel Beech)
   2. Approval of August 22nd meeting minutes
   3. Staff Development Center/Staff Council - Care Giver Support Group Sub-committee( Lane)
   4. Staff Council planning of events for the 2018-19 academic year (Garcia. Approx. 30 minute discussion)
2. **Old Business**
   1. Staff Emergency Fund (Cromwell)
   2. Committee Request form (Cromwell)
3. **Officer Reports**
   1. Chair
   2. Vice Chair
      1. Transition Processes for Staff Council membership
      2. Torie Weiston-Serdan Campus Visit on October 24th or 31st
   3. Secretary- *Vacant position*
   4. Treasurer
4. **New Business**
5. **Committee Updates**
6. **One-Minute Items**
7. **Dates to Know**
   1. Thursday & Friday, September 13 & 14 – Staff Development Days
   2. Convocation @ 8am & Grand Opening/Ribbon Cutting for new Residential and Dining Hall @ 2pm, Monday September 20th
8. **Adjournment**

Next Meeting: September 26, 2018

Time: 2:00 – 3:00 pm

Location: CE-336