

**STAFF COUNCIL**

**MINUTES**

April 24, 2019

2:00 – 3:00 pm CE-336

**PRESENT**: P. Aguilera, A. Barcenas, J. Beal, T. Bookman, S. Brooks, A. Carnahan, L. Cromwell, R. Garcia, C. Huesca, K. Hunsaker, B. Machuca, S. Myers, R. Rouch

1. **New Business**
	1. **Approve Minutes of April 3, 2019**

The minutes of April 3, 2019 were M/Cromwell and S/Myers and approved by the Staff Council as presented.

  **b. Self-Advocacy Event in July - Myers**

* We need to make a decision soon—will wait until Mendoza gets to the meeting today.

 **c. Dr. Lyons, Shared Governance Consultant – April 29, 2019**

* Will meet with Staff Council on April 29th in the Pine Room from 1:00-2:00PM.
* Staff Council members are encouraged to attend. We are to provide input into a roadmap for shared governance going forward.

 **d. Cody Champ Packs (Huesca)**

* We need to start on these now
* Need to schedule a time to look at space being provided
* We should buy the bags and stickers now (Amazon cheapest for bags)
* Sam’s Club will take purchase orders
* Palm Desert would like us to build the Champ Packs on their campus

 **e. Coyote Fast Break – Tentative date: May 17th (Cromwell)**

* Reserved the Faculty Center for Excellence 10:30AM to 1:00PM
* Listed 4 different “15-minute session” times on flyer to start at 11:00AM
* Invite them to stay for one or more sessions
* We should do a Fast Break for Palm Desert – snacks $50.00/less
* Fast Break at PDC on May 16th – 11:00AM

 Garcia/M and Myers/S to have Coyote Fast Break on May 16th at Palm Desert and May

 17th at San Bernardino starting at 11:00AM. **Motion Passed**

Rouch/M and Huesca/S motion to approve a budget of $600 for both Fast Breaks.

**Motion Passed.**

1. **Old Business**
	1. **Elections Committee**
* Chair Brooks reported that we only have two nominations so far.
* Have any nominations gone to Ask Staff Council
* Rob will send out another announcement regarding elections

 Myers/M and Cromwell/S motion to add Hunsaker, Brooks and Bookman to Ask Staff

 Council. **Motion Passed.**

 **3. One-Minute Items**

* Beal is giving up his seat
* Barnier is leaving CSUSB
* Reminder to be a little early to group photo on Tuesday, April 30 at 10:00AM.
* Table Speaker event until next meeting

 Rouch/M and Carnahan/S motion to have Mother’s Day Event. **Motion Passed.**

* Mother’s Day Celebration will be held on Thursday, May 9th 10:30-Noon
* Brooks will handle table cloths, Hunsaker will handle flowers, Beal will

handle tables, Brooks will order food and reserve location. Agreed to a $150 budget.

* Brooks volunteered to get a calendar to use as Master Calendar
* Myers volunteered to work on New Member Orientation
* We need to decide what events will be sustainable and that we want to continue with going forward
* Requests for Staff Council on committees may need to be denied and have them make requests to the staff at large
1. **Next Meeting Agenda**
* Father’s Day Event
* Transition of Members
* Speaker Event Decision
* Master Calendar/What events will continue
* New Member Orientation
* Adjusting Quorum

 Adjournment

 **Next Meeting**: May 8, 2019 Time: 2:00 – 3:30PM Location: CE-336