

**STAFF COUNCIL**

**MINUTES**

April 3, 2019

2:00 – 3:00 pm CE-336

**PRESENT**: S. Brooks, J. Casillas, L. Cromwell, S. Mendoza, R. Rouch, P. Aguilera,

R. Garcia, D. Quijano, S. Myers, A. Barcenas

1. **New Business**
   1. **Approve Minutes of March 13, 2019**

The minutes of March 13, 2019 were approved by the Staff Council as presented.

**b. Staff Council Representative request for Financial Aid & Scholarship**

* Sylvia Myers volunteered and was voted to participate on this Committee.

**c. Staff Council Representative request for Shared Governance Task Force**

* Robert Garcia and Patricia Aguilera were voted to participate on this Committee.

**d. Fundraising Event Ideas**

* Carlos submitted a Valentine’s Day Event and it was tabled until he is at the meeting to discuss.
* Suggest we finalize details of Champ Packs and Fast Break before we move forward with other event planning.
* Doug and Julie are working on getting us a space
* The plan that Lola submitted was a good one for going forward. Should have a plan in place for sustainability for all our initiatives.

1. **Old Business** 
   1. **Bylaws – Article VI – Elections Revision**

* Section 3 and Section 4: would like to replace dates with “prior to end of

the term and nomination period 30 days, and election period to “prior to

July 1st.

* Rob will type his recommendation and submit at the next meeting.

**3. Officer Reports**

1. **Chair**

* Fund raising notice to campus
  + We will send out our message regarding the Staff Emergency Fund the first week of every month going forward. Jenny will let Carolina know of our plan.
  + Stacy Brooks will work with the maintenance team, ground workers and others who may not have regular email access.
* Elections
* We will send out a regular email regarding the election for Staff Council membership.

**b. Vice Chair -** None

1. **Secretary**

* Wants to get back with Shola Richards regarding the development activity.
* Development Center suggests we do it in July
* Susan & Sylvia will meet with Rowena to discuss and bring a report to Staff Council at the next meeting.
* Group picture has not yet been scheduled

**d. Treasurer -** None

**4. Committee Updates**

Adjournment

**Next Meeting**: April 24, 2019 Time: 2:00 – 3:30PM Location: CE-336