



CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

**STAFF COUNCIL
REGULAR MEETING AGENDA**
Wednesday, July 22, 2020 | 2:00pm
California State University, San Bernardino
ZOOM Link: <https://csusb.zoom.us/j/98525563730>

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. APPROVAL OF THE AGENDA
- V. PUBLIC COMMENT
Public comment is designated as a time for the public to address the Staff Council during a scheduled meeting on items of business or issues/concerns.
- VI. REPORTS
- VII. PRESENTATIONS
- VIII. STAFF RECOGNITIONS
- IX. OLD BUSINESS
 - A. **ACTION ITEM: APPROVAL OF \$1,230.00 FOR STAFF COUNCIL POLOS & DESIGN**
Staff Council will discuss the approval of using funds to purchase polos for its 2020-2021 members.
- X. NEW BUSINESS
 - A. **ACTION ITEM: CONFIRMATION OF THE 2020 STAFF COUNCIL EXECUTIVE COMMITTEE ELECTION**
Staff Council will confirm the 2020 Executive Committee Election Results of Chair, Vice Chair, Secretary, and Treasurer.
 - B. **ACTION ITEM: PERMISSION TO ESTABLISH THE AUGIE POP OF KINDESS DAY STAFF COUNCIL BUDGET LINE ITEM FOR \$300.00**
Staff Council will consider establishing a budget line item to be used annually for the Augie Pop of Kindness Day.
 - C. **INFORMATION ITEM: CALL FOR VOLUNTEERS – 2020 AUGIE POP OF KINDESS DAY**
Staff Council will identify volunteers to assist with the 2020 Augie Pop of Kindness Day on
 - D. **DISCUSSION ITEM: AUGIE AWARD CONTINUATION & STATUS**
Staff Council will receive an update on the status of the 2020 Augie award and what next steps will be for the council.
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT