

STAFF COUNCIL REGULAR MEETING AGENDA Wednesday, July 8, 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. NEW BUSINESS
- A. ACTION ITEM: CONFIRMATION OF THE 2020 STAFF COUNCIL EXECUTIVE COMMITTEE MEMBERS

Staff Council will confirm Jessica Madrigal, Rodrigo Mercado, Ian Banuelos, Auvenida Pena, and Jaime Espinoza as committee members to the 2020 Executive Committee elections as defined by Article VI Section 3.

B. ACTION ITEM: APPROVAL OF \$21.00 SPONSORSHIP FOR THE CSUSB 21 DAY FITNESS CHALLENGE

Staff Council will consider a sponsorship approval requested by the Staff Development Center for an e-gift.

C. 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.

D. ACTION ITEM: AUGIE AWARD CONTINUATION & STATUS

Staff Council will discuss the status of the Augie Award and its future continuation.

E. DISCUSSION ITEM: 2020 AUGIE DAY

Staff Council member Kim Hunsaker will provide an update on 2020 Augie Day.

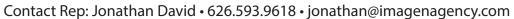
F. DISCUSSION ITEM: STAFF COUNCIL COMMITTEE PROTOCOL FOR 2020-2021

Staff Council will discuss the protocols for committees for the 2020-2021 term in regards to appointments.

- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

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5	Size: M		\$27.48	\$137.40	
5	Size: L		\$27.48	\$137.40	
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20	Port Authority Rapid Dry Polo.				Jul/14/2020
	Color: Royal				Client ID
5	Size: S		\$27.48	\$137.40	1171903
5	• Size: M		\$27.48	\$137.40	
5	• Size: L		\$27.48	\$137.40	Ship Via
5	Size: XL Decoration Method: Embroidery		\$27.48	\$137.40	Our Discretion
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