



CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

**STAFF COUNCIL
REGULAR MEETING AGENDA
Wednesday, August 5, 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: ADOPTION OF A MEMORANDUM OF UNDERSTANDING FOR THE BI-ANNUAL AUGIE AWARD**
Staff Council will consider the adoption of an MOU between University Advancement and the CSUSB administration on the management of the Augie Hartung award.
 - B. **INFORMATION ITEM: 2020 AUGIE POP OF KINDESS DAY**
Staff Council will discuss any further details on the 2020 Augie Day taking place on August 20, 2020.
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

**Memorandum of Understanding
Augie Award**

This is agreement grants administration of the biennial Augie Award to Staff Council, effective July 1, 2020.

I. Intent of Award

The bi-annual “Augie Award” was established in 2006 to honor the memory of Augie Hartung, Associate Director of Facilities Services at California State University, San Bernardino from 2001 to 2006. Mr. Hartung, through actions and thoughts exemplified the concept of caring and service throughout his tenure at the University. In his unique and personal way, Mr. Hartung touched every aspect of the University far beyond his formal role and job duties. It is in this spirit, that the University is continuing his memory through this award to be presented to a member of the campus community who most closely emulates the persona of Augie Hartung, as demonstrated by the traits found in his name, A.U.G.I.E.:

Affirming Understanding Giving Inspiring Exceptional

The university has created this award to recognize one person at CSUSB, every two years, who best emulates Augie's caring spirit, unquenchable enthusiasm for assisting others, and warmth in thoughtfully reaching out to friends and strangers alike.

II. Eligibility and Frequency of Award

This award is open to all Faculty, Staff, and Administrators with at least two years of CSUSB university or auxiliary organization service. Nomination forms are required to be completed and submitted electronically to the Augie Award Committee Chair by June 30th of the fiscal year. The Augie Award will be presented to an awardee every two years.

III. Committee and Call for Nominations

The President designates the Chair of Staff Council as Chair of the Committee, who will coordinate the forming on the Augie Award Committee Chair. Nomination forms are to be available through the Staff Council website.

IV. The Award

The recipient receives a personalized Popsicle Trophy (or determined equivalent), monetary award of \$250.00 and opportunity to donate \$1000.00 of designated funds to one of the following:

- 1. Children’s Center
- 2. Gear Up
- 3. General Scholarship Fund

Popsicle Trophy (or determined equivalent) sample plate wording

First Name Last Name
202X-202X Augie Award

V. Funding Support for the Augie Award

Staff Council will fund the personalized Popsicle Trophy (or determined equivalent).

University Advancement will fund the \$250.00 monetary award.

The President's Office will coordinate funding for the \$1000.00 designated donation.

VI. Presentation of Award

Staff Council will submit to the President's Chief of Staff the name of the Augie Award recipient, an 80-100-word summary of the recipient's nomination. The Chief of Staff will use this information to incorporate it into the script for Convocation.

At Convocation, a member of Staff Council will be invited to the stage with the President (or designee) to present the Augie Award.

Alfredo Barcenas, Chair
Staff Council

Date

Robert Nava, Vice President
University Advancement

Date

Tomás D. Morales
President

Date