



# CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

## STAFF COUNCIL

### REGULAR MEETING

**Wednesday, January 29, 2020 | 2:00pm**

College of Education - 336

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/801765961>

- 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
  - A. Alfredo Barcenas, Chair
  - B. Stacy Brooks, Vice Chair
  - C. Felipe Jimenez, Treasurer
  - D. Rob Garcia, Secretary
  - E. Committee Chairs (Bylaws, Events, Development Committees)
  - F. Staff Council Members
- VII. PRESENTATIONS
- VIII. STAFF RECOGNITION
- IX. OLD BUSINESS
  - A. DISCUSSION ITEM: CSUSB SHARED GOVERNANCE DRAFT STATEMENT**  
Staff Council will review and provide feedback on the CSUSB Shared Governance document (draft) developed by the Association of Governing Boards (AGB) lead by Dr. Jim Lyons.

X. NEW BUSINESS

**A. ACTION ITEM: BYLAW AMMENDMENT ON STAFF COUNCIL CHAIR RESPONSIBILITIES**

Bylaws Committee Chair Rouch is requesting an amendment to the Staff Council Bylaws with an addition to the Chairs responsibilities.

**B. DISCUSSION ITEM: SUSTAINABILITY WEEK PARTNERSHIP**

Staff Council will consider a partnership request from Lynniece Warren with the Office of Sustainability during Sustainability Week April 20-24, 2020.

**C. DISCUSSION ITEM: CODY CHAMP PACKS**

Staff Council member Carlos Huesca will be discussing the Cody Champ Packs with the council.

XI. ANNOUNCEMENTS

XII. ADJOURNMENT