

**STAFF COUNCIL**

**REGULAR MEETING**

**Wednesday, October 2, 2019 | 2:00pm**

College of Education - 336

California State University, San Bernardino

*ZOOM Link:* [*https://csusb.zoom.us/j/738126102*](https://csusb.zoom.us/j/738126102)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. APPROVAL OF THE AGENDA
5. 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.

1. REPORTS
   1. Alfredo Barcenas, Chair
   2. Stacy Brooks, Vice Chair
   3. Felipe Jimenez, Treasurer
   4. Robert Garcia, Secretary
   5. Staff Council Members
2. PRESENTATIONS
3. NEW BUSINESS
   1. Recognitions, celebration and/or shout outs
4. **ACTION ITEM: ELECTION OF SC EVENTS COMMITTEE**

Staff Council will receive nominations for and select the committee members to serve on the Events Committee.

1. **ACTION ITEM: ELECTION OF SC BYLAWS COMMITTEE**

Staff Council will receive nominations for and select the committee members to serve on the Bylaws Committee.

1. **ACTION ITEM: ELECTION OF SC RECOGNITION & STAFF APPRECIATION COMMITTEE**

Staff Council will receive nominations for and select the committee members to serve on the Recognition & Staff Appreciation Committee.

1. **ACTION ITEM: APPOINTMENT OF SC DELEGATES**

Staff Council will receive nominations for and select (2) members to serve as volunteer coordinators that will work with the Staff Council Chair managing the ask me list serv and coordinating requests for committees.

1. ANNOUNCEMENTS
2. ADJOURNMENT