

**STAFF COUNCIL**

**REGULAR MEETING**

**Wednesday, December 4, 2019 | 2:00pm**

College of Education - 336

California State University, San Bernardino

*ZOOM Link:* [*https://csusb.zoom.us/j/657662301*](https://csusb.zoom.us/j/657662301)

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. Rob Garcia, Secretary
   5. Committee Chairs
   6. Staff Council Members
2. PRESENTATIONS
3. STAFF RECOGNITION
4. OLD BUSINESS
   1. **ACTION ITEM: ACCOUNT TRANSFER FOR STAFF COUNCIL FUNDS**

Treasurer Felipe Jimenez will seek the approval of Staff Council to transfer funds internally to address any negative balances.

* 1. **ACTION ITEM: CHAIR TASK FORCE: CSUSB MENTORSHIP PROJECT**

Chair Alfredo Barcenas is looking for Staff Council Members to serve on a task force that will explore the idea of creating a mentorship program among staff and potentially faculty for 2020. The task force will be comprised of the Chair and 4 members from Staff Council be elected during the meeting.

1. NEW BUSINESS
2. **ACTION ITEM: APPOINTMENT OF DIANA QUIJANO & STACY BROOKS TO THE STAFF COUNCIL BYLAWS COMMITTEE**

Staff Council will look to formally appoint Diana Quijano and Stacy Brooks to its Bylaws Committee.

1. **DISCUSSION ITEM: STAFF COUNCIL WEBSITE DEVELOPMENT**

Secretary Rob Garcia will introduce a new design for the Staff council feedback and solicit feedback from council members.

1. ANNOUNCEMENTS
2. ADJOURNMENT