

**STAFF COUNCIL**

**REGULAR MEETING**

**Wednesday, February 26, 2020 | 2:00pm**

College of Education – 336 | California State University, San Bernardino

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

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 (Bylaws, Events, Development Committees)
   6. Staff Council Members
2. PRESENTATIONS
3. STAFF RECOGNITION

1. OLD BUSINESS
   1. **ACTION ITEM: APPROVAL OF THE STAFF EMERGENCY FUND APPLICATION**

Staff Council will review the Staff Emergency Fund application and consider it for approval.

* 1. **ACTION ITEM: APPROVAL OF FUNDS TO BE USED FOR STAFF COUNCIL & DONUTS EVENT**

Staff Council will review an events proposal by the Events Committee to host a Winter 2020 event.

.

1. NEW BUSINESS
   1. **ACTION ITEM: ESTABLISHMNET OF STAFF COUNCIL ELECTIONS COMMITTEE FOR SPRING 2020**

Staff Council will consider establishing an Elections Committee and appoint staff members to serve for the Spring 2020 cycle.

* 1. **DISCUSSION ITEM: COYOTE CARES DAY**

Staff Council will discuss its involvement with Coyote Cares Day and have the opportunity to sign up as a team.

1. ANNOUNCEMENTS
2. ADJOURNMENT