



CALIFORNIA STATE UNIVERSITY  
**SAN BERNARDINO**

**STAFF COUNCIL**

**REGULAR MEETING**

**Wednesday, May 6, 2019 | 2:00pm**

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/211248577>

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. Rob Garcia, Secretary
- d. Felipe Jimenez, Treasurer
- e. Committee Chairs
- f. Staff Council Members

VII. PRESENTATIONS

VIII. NEW BUSINESS

**A. ACTION ITEM: APPOINTMENT OF 2 STAFF COUNCIL MEMBERS TO THE UNIVERSITY SCHOLARSHIP COMMITTEE**

Staff Council will appoint two members of its membership to serve on Scholarship Committee

**B. DISCUSSION ITEM: EMPLOYEE DEVELOPMENT DAYS ACTIVITY**

Staff Council member Susan Mendoza will discuss the opportunity to host a virtual activity at the upcoming CSUSB Employee Development Days.

**C. DISCUSSION ITEM: CSUSB POLICY REVISIONS**

Chair Barcenas will gather feedback from Staff Council members on the revisions of CSUSB policies being considered by the Administrative Council. (Policies: CSUSB Wind Procedure, Lodging on Campus, Procedures for Handling Law Enforcement Inquiries & Subpoenas, CSUSB Campus Accessibility Advisory Board Charter, ADA Procedures & Guidelines, Recruitment, Selection, and Appointment (both management and staff), Policy on Key and Access Issuance, Administration of Grants and Contracts in Support of Sponsored Programs, University Policy and Procedures for Student Records Administration, Student Database Access Policy, University Hold Policy, External Use of Enrolled Student Mailing List Policy)

**D. INFORMATION ITEM: STAFF COUNCIL ELECTIONS**

The Staff Council Elections Committee will provide an update on the current status of the 2020 Staff Council Elections

**IX. ANNOUNCEMENTS****X. ADJOURNMENT**