



CALIFORNIA STATE UNIVERSITY
SAN BERNARDINO

STAFF COUNCIL

REGULAR MEETING

Wednesday, August 7, 2019 | 2:00pm

College of Education - 336

California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/437140429>

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. Committee Chairs
- d. Staff Council Members

VII. PRESENTATIONS

VIII. NEW BUSINESS

A. ACTION ITEM: ELECTION OF TREASURER (SC Bylaws: Article II, Section 2)

Executive Committee shall seek nominations from the Staff Council at large and the Staff Council shall confirm.

B. ACTION ITEM: ELECTION OF SECRETARY (SC Bylaws: Article II, Section 2)

Executive Committee shall seek nominations from the Staff Council at large and the Staff Council shall confirm.

C. INFORMATION ITEM: ESTABLISHMENT/RENEWAL OF 2019-20 STAFF COUNCIL COMMITTEES

Staff council will discuss the committee structure for the 2019-20 year and whether or not to renew or create committees.

D. INFORMATION ITEM: 2019 STAFF COUNCIL RETREAT

Staff council will decide on a tentative date and time to host the 2019 SC Retreat.

E. INFORMATION ITEM: STAFF COUNCIL CLUB HOUSE

Staff Council will discuss the details of the SC Club House.

F. INFORMATION ITEM: UTILIZATION OF PRO-CARD FOR STAFF COUNCIL

Staff Council will discuss the possibility of accessing a pro-card for future programmatic needs.

IX. ANNOUNCEMENTS

X. ADJOURNMENT



Staff Council Vacancy Notification

Summary: As of August 5, 2019, Staff Council does not have members serving as Treasurer and Secretary on the Executive Committee. On August 1, 2019, a call for nominations was sent out to the voting membership via Qualtrics for the vacant positions to be considered on August 7, 2019.

Reference: Staff Council Bylaws Article II

Nominations received for Treasurer

1) Diana Quijano

Candidate Statement: N/A

Nominations received for Secretary

1) Robert Garcia

Candidate Statement: I'm interested in serving on the CSUSB Staff Council as Secretary. I pledge to promote collegiality and positive communications among staff. I'm excited at the opportunity to work together and sponsor programs, services, and events that encourage and support staff recognition and sense of community in the workplace. It is my hope that we will collaborate on thoughtful learning opportunities, special events and engagement partnerships across campus. If elected, I will work diligently to carry-out our staff council tasks, initiatives, and programs. I will strive to lead by example and actively promote collegiality and positive communications at council meetings and across campus. In my 3rd year on the Staff Council, my Staff Council experience includes membership on the CSUSB Administrative Council, CSUSB Collegiality Committee, CSUSB Taskforce and Steering Committees on Shared Governance, as well as several other high-level search committees. I hope to continue my service to the university as Secretary of the Staff Council.