



# CALIFORNIA STATE UNIVERSITY SAN BERNARDINO

## STAFF COUNCIL

### MEETING MINUTES

Wednesday, August 5, 2020 | 2:00pm

I. CALL TO ORDER: 2:03 pm by Chair Barcnas

II. ROLL CALL

**Present:** Patricia Aguilera, Ian Banuelos, Alfredo Barcnas, Tiffany Bookman, Jenny Casillas, Kim Hunsaker, Felipe Jimenez, Sarai Maldonado, Lonelle Minesinger, Auenida Pena, Diana Quijano, Randy Rouch, Lorena Segovia

**Apologies:** Rob Garcia

**Absent:** Stacy Brooks, Jaime Espinoza, Jessica Madrigal, Katrina McDowell, Rodrigo Mercado, Kimberlian Porter, Guadalupe Felix Saldivar

III. APPROVAL OF MINUTES

*Motion: Sarai Maldonado | Second: Patricia Aguilera | Approved Unanimously*

IV. APPROVAL OF THE AGENDA

*Motion: Tiffany Bookman | Second: Ian Banuelos | Adopted Unanimously*

V. PUBLIC COMMENT

*No comments.*

VI. REPORTS

*Chair's Report:*

- *Augie Day is August 20, 2020.*
- *Working with Faculty Senate and ASI to get a representative by the next Staff Council meeting.*
- *Executive Committee will be meeting within the next week and establish their meeting schedule that will be shared.*
- *The Executive Committee will be meeting later this week to begin planning for the upcoming year and scheduling regular Executive Committee meetings which will be announced.*
- *Continuation or re-establishing committees and committee chairs will occur at our next SC meeting.*
- *Order for the Staff Council polos for 2020-2021 members has gone in. Delivery to members will be determined.*

*Treasurer's Report:*

- *The President's Office gave a UEC sponsorship of \$5,000.00 to Staff Council.*

VII. PRESENTATIONS - *No presentations.*

VIII. STAFF RECOGNITIONS - *No recognitions.*

IX. OLD BUSINESS – None.

X. NEW BUSINESS

**A. ACTION ITEM: ADOPTION OF A MEMORANDUM OF UNDERSTANDING FOR THE BI-ANNUAL AUGIE AWARD**

Staff Council will consider the adoption of an MOU between University Advancement and the CSUSB administration on the management of the Augie Hartung award.

Motion: Kim Hunsaker / Second: Felipe Jimenez

Motion by Diana Quijano to postpone the approval of the MOU to the next Staff Council Meeting / Second by Jenny Casillas / Motion approved by 12, with one abstention

**B. INFORMATION ITEM: 2020 AUGIE POP OF KINDESS DAY**

Staff Council will discuss any further details on the 2020 Augie Day taking place on August 20, 2020.

Motion: Kim Hunsaker / Second: Tiffany Bookman

- We will be making our own purchases and drop off to campus. Katrina McDowell will handle PDC location.
- Distribution will occur between 12:30-1:00 p.m.
- Kim Hunsaker is working with Augie's family to see if they will be participating in the Staff Chat/Zoom.
- Lorena Segovia and Stacy Brooks will incorporate live video during the coinciding Staff Chat that is scheduled for 1:00 p.m.
- Volunteers, they will be responsible for picking up containers after the event and disposing of trash/clean-up.

**XI. ANNOUNCEMENTS/OTHER:**

*Suggested discussion items for next SC meeting: Staff Emergency Fund  
Re-establishment of SC Committees and New Chairs.*

**XII. ADJOURNMENT:**

*Motion: Avenida Pena / Second: Ian Banuelos / Meeting adjourned unanimously at 2:38 pm*