



**STAFF COUNCIL  
MEETING MINUTES**

**Wednesday, July 22, 2020 | 2:00pm | ZOOM Link: <https://csusb.zoom.us/j/98525563730>**

I. CALL TO ORDER: 2:04pm by Chair Barcenas

II. ROLL CALL

*Present: Patricia Aguilera, Ian Banuelos, Alfredo Barcenas, Stacy Brooks, Jenny Casillas, Jaime Espinoza, Kim Hunsaker, Jessica Madrigal, Sarai Maldonado, Rodrigo Mercado, Auenida Pena, Kimberlian Porter, Diana Quijano, Lorena Segovia*

*Absent: Tiffany Bookman, Robert Garcia, Felipe Jimenez, Katrina McDowell, Lonelle Minesinger, Randy Rouch, Guadalupe Felix Saldivar*

III. APPROVAL OF MINUTES

*Motion: Jessica Madrigal | Second: Lorena Segovia | Approved Unanimously*

IV. APPROVAL OF THE AGENDA

*Motion: | Second: | Adopted Unanimously*

V. PUBLIC COMMENT

*No comments.*

VI. REPORTS

*Kim Hunsaker: the search for the Associate Vice President within Student Affairs concluded. Dr. Molly Springer will be serving in the role beginning August 17, 2020.*

VII. PRESENTATIONS

*No presentations.*

VIII. STAFF RECOGNITIONS

*No recognitions.*

IX. OLD BUSINESS

**A. ACTION ITEM: APPROVAL OF \$1,230.00 FOR STAFF COUNCIL POLOS & DESIGN**

Staff Council will discuss the approval of using funds to purchase polos for its 2020-2021 members.

*Motion: Stacy Brooks | Second: Ian Banuelos*

*Stacy provided an update on the updated vendor quotes and the sizes of the shirts. The new quote was lower than what was requested.*

*Motioned made by Stacy to amend the main motion to \$486.00 | Second by Ian Banuelos | Amendment approved.*

*Motion as amended approved unanimously.*

X. NEW BUSINESS

**A. ACTION ITEM: CONFIRMATION OF THE 2020 STAFF COUNCIL EXECUTIVE COMMITTEE ELECTION RESULTS**

Staff Council will confirm the 2020 Executive Committee Election Results of Chair, Vice Chair, Secretary, and Treasurer.

*Motion: Jessica Madrigal | Second: Kim Hunsaker*

*Jessica Madrigal thanked the committee and Lorena Segovia for their work and guidance. Jessica announced the elected Executive Committee for 2020 as follows: Chair - Alfredo Barcnas, Vice Chair – Robert Garcia, Treasurer – Felipe Jimenez, Secretary – Diana Quijano. Jessica mentioned that the process will be looked into to further improve it.*

*Motion approved unanimously.*

**B. ACTION ITEM: PERMISSION TO ESTABLISH THE AUGIE POP OF KINDESS DAY STAFF COUNCIL BUDGET LINE ITEM FOR \$300.00**

Staff Council will consider establishing a budget line item to be used annually for the Augie Pop of Kindness Day.

*Motion: Kim Hunsaker | Second: Stacy Brooks*

*Jenny asked that the council consider the financial matters of the item based on current climate and whether our future budget can afford it. Support is there for the event, but approve for this year only as of right now.*

*Motion made by Jenny Casillas to amend the agenda item to reflect a budget line item only for the 2020 academic year. Second: Lorena Segovia | Amendment approved unanimously.*

*No further discussion.*

*Motion as amended approved unanimously.*

**C. INFORMATION ITEM: CALL FOR VOLUNTEERS – 2020 AUGIE POP OF KINDESS DAY**

Staff Council will identify volunteers to assist with the 2020 Augie Pop of Kindness Day

*Motion: Kim Hunsaker | Second: Kimberlian porter*

*Kim discussed the preapproved areas where popsicles would be available: Facilities, UPD, UH, Sierra Hall and Library. Kim asked members of the council if they would be willing to volunteer and to communicate with her if they would be willing to help. Stacy, Ian, Lorena, Jenny and Patricia mentioned they would be willing to volunteer. Pick up locations would need to be outside as recommended by Vice President Freer.*

*Discussion closed.*

**D. DISCUSSION ITEM: AUGIE AWARD CONTINUATION & STATUS**

Staff Council will receive an update on the status of the 2020 Augie award and what next steps will be for the council.

*Motion: Kim Hunsaker | Second: Stacy Brooks*

*Vice President Freer shared with the Council a draft of an MOU that outlined the process for the Augie award and who would be responsible for the award. The Office of the President and University Advancement would take care of the funding. Council discussed whether the award could take place this year given the current timeline and deadlines for convocation. Kim mentioned there was a vendor available to create the award. Alfredo recommended that the council review the MOU and make a decision on the matter when ready and at a future meeting.*

*Discussion closed.*

XI. ANNOUNCEMENTS

*No announcements.*

XII. ADJOURNMENT:

*Motion: Jessica Madrigal | Second: Auenida Pena | Meeting adjourned unanimously at 2:52pm*