

Minutes – Staff Council Meeting Friday, 11/18/2022 8:30am-10:00am

- Call to order – called to order by Alessandro at 8:32am
- Poll for Quorum reached
- Land Acknowledgment read by Alessandro
- Motion and Approval of the November 2022 Agenda – approved by Ann Kinsey, 2nd Rico
- Motion and Approval of the November 2022 Minutes – approved Ann Kinsey, 2nd Julie Woods
- Chair Report: Alessandro Russo – Thanked the staff and everyone that organized and participated in tour of CSULB Walter Pyramid. Thanked Luan Tinoco, Laurie Emery & Ann Kinsey for updating the Staff Council website. Started our own Staff Council email address: staff-council@csulb.edu making it easier for communication purposes. Thanked everyone that participated in Spooktacular and ones that are assisting with Cherishing the Children.
- Vice Chair Report: Ann Kinsey - Welcomed new members: Daniel Lopez Edeza, CIE. Encouraged everyone within their Unit to ask additional people to join Staff Council.
- Treasurer Report: position currently vacant.
 - Alessandro mentioned we did approve \$890 for events and working on it, part will be spent for Cherishing the Children. Did not spend any Staff Council money on Spooktacular due to Scott Apel donating all the goodies. Working on other funds between Scott Apel's Office, President and now Athletics is also donating things for Cherishing the Children.
- Secretary's Report –
 - Mentioned helping with Cherishing the Children and updating social media pages: Facebook and encouraged people to like page. Pictures are posted from past and current events.
- Members-at-large: Jeff Scott, Susan Tsuji – No Report.
- Committee Reports-Ways & Means-Ways and Means - position currently vacant.
 - Alessandro mentioned we are looking later for nominations for someone to fill the position. If no nominations, we will ask whoever is elected Treasurer to take on Ways and Means because it's the fundraising arm of Staff Council and it usually goes hand and hand. Reminded everyone about See's Candy fundraising (see flyer with shared barcode).
- Special Reports - Academic Senate – Pei-Fang Hung – refer to PowerPoint slides re: improving enrollment and academic barriers.
- Staff Development – Susan Tsuji
 - Mentioned tour of CSULB Walter Pyramid and thanked Corinne Garthoff for organizing. Had about 30-40 staff participants. Working on possible tour of CPAC for staff.
- Bylaws and Policies – Charleen Rice – Not in attendance. No Report.
- Nominating – Ann Kinsey – Opened nominations for full-time staff member for election of Treasurer and Ways & Means Committee Chair. Susan Tsuji moved to close nominations, Alessandro 2nd the motion. Alessandro posted poll for Nominee Julie Woods. 100% voted to elect Julie Woods.
 - Ann opened nominations for Secretary. Must be a member of Staff Council. Alessandro mentioned the position would need to take minutes and create Powerpoint for Staff Council. Laura Emery nominated herself.
 - Ann Kinsey moved to close nominations and Kristin Bonetati 2nd the nomination.
 - Laura Emery was elected new Secretary
- Special Events – Kristin Bonetati
 - Officially launched our Cherishing for Children Toy Drive. 1st wrapping session on Wednesday. Great launch with approximately 50 toys already donated. Please keep asking your friends and co-workers donate toys to your different areas. We will be sharing the list when Alessandro sends out minutes of all the different locations on campus, we have the collection boxes. Encouraged staff to join us by gathering toys, join for the wrapping sessions or volunteer at actual event at The Pointe Wednesday, 12/7/22. Will send out link to sign up to volunteer.

- Sharon Olsen & Kristin Bonetati mentioned & discussed Bob Rodgers. There will be a memorial tribute to Bob & link to article on our Staff Council website. Kristin requested that anyone that has knowledge of the past, testimonials or memorials for Bob they would like to share on the Cherishing the Children event page.
- Guest Speaker - President Conoley –
 - Mentioned Division of Information Technology did a simulated phishing event and out of almost 5400 employees only 82 responded and provided personal information to the simulated hackers. 10,000 students were also sent simulated phishing and only 41 responded.
 - Mentioned person tweeting horrible things about the University and that the threat assessment team determined the person was a former student and was displaying mental health symptoms and tracked down living in Oregon.
 - Slight rise in COVID rates. If you are in a high-risk group expert advice on campus is to get a booster shot. City Health Dept. is on campus Monday and Wednesdays from 12pm to 3pm giving out vaccines.
 - Mentioned High school student who took his life on campus. Mentioned campus police response and the counseling advise that is available on campus.
 - Board of Trustees had passed some policies regarding administrative retreat rights to the faculty that will not be allowed if the administrator has been found guilty of some inappropriate action. New rules on Letter of Recommendations that might be read as affirmations from a campus. Before they can send a letter of recommendations has to be vetted through H/R.
- Guest Speaker – Jeff Klaus, Assoc. V.P. Student Affairs
 - Serves on the Beach 2030 planning team. Neil Iacono and himself Co-Chair the Reimaging Staff. Update on centralized funding has been approved for \$75,000 for 2023 for staff to apply for Staff Development funds that will be available in Spring 2023. Hopefully launch in January and send out information. Wellness Survey/Assessment survey will be sent out to faculty and staff next year. When they have the findings, they will make some suggestions and share. \$1,500 per applicant.
 - Discussed Telecommuting and Hoteling
 - Staff Development Center has been discussed but no formal agreement as to where it will be located. Still moving forward.
- Announcements – Refer to flyers & websites: Cart Parade 12/8/22 9am, Carol from H/R Benefits reminded everyone about their upcoming workshops, R.A.D. University Police offering basic physical defense classes for women, Farmer’s Market every Tuesday SRWC Entry Plaza, ATS Technology Workshops for CSULB Faculty & Staff. Bookstore sales happening now – email or msg. on TEAMS Kristin Bonetati for more information.
- Upcoming Meetings – 12/16/2022 8:30 AM - 10:00 AM online ZOOM
- Upcoming Events- Cherishing the Children 12/7/2022 The Pointe CSULB
- Alessandro called for Adjournment meeting and Ann Kinsey 2nd at 9:30am

Draft minutes submitted 11/27/2022 Julie Woods