

CSULB Staff Council Meeting

May 12, 2023



- Start time 8:31AM
- Land acknowledgement
- POLL FOR QUORUM: approved
- Agenda: approved: Ann K., Rico O.
- Past Meeting Minutes: approved: Ann K., Julie W.

Chair’s Report- Alessandro Russo

- Thanks to all for participating in events this year- we had a great year! Many times, I have heard how great Council is doing from staff around campus and it’s due to Exec. Committee and staff volunteers who make it happen. Appreciate your dedication.
- Membership update: Roster updated: 50 out of 100 seats are filled. Emailed ASMs to request help with spreading the word so we can have staff join and represent all areas of campus.
- Will be sending a survey to everyone to gauge interest in joining SC committees.
- At June meeting we will vote for Parliamentarian.
- Note: June meeting was rescheduled to June 16 so as not to conflict with Staff awards ceremony.

Vice Chair – Ann Kinsey

- **Welcome New Member:** Yesica Parra
 - Has worked at CSULB 15 years in Library

Treasurer – Julie Woods

- May 4th Be With You Coffee
 - thanks to all for helping and coming to the event.
 - over 150 people attended.
 - thanks to DAF for covering cost of donuts and coffee.
- Current balance:
 - \$2194 total balance
 - Expenses for May the 4th Coffee:

May the 4th Expenses & In Kind contributions		
Expenses-Supplies	\$ (160.34)	Staff give-aways & decorations
Expenses-Hospitality	\$ (216.00)	Donuts (324) from Krispy Kreme
Expenses-Hospitality	\$ (229.80)	Coffee from Coffee Bean & Tea Leaf for 300
In Kind Contributions	\$ 445.80	In Kind donation from Admin. & Finance for coffee & donuts
Total Expenses in May from S.C. Fund N0202:	\$ (160.34)	

Secretary – Laura Emery

- Check out the [Staff Development](#) page of the SC website—now lists opportunities for serving on campus Committees. Let me know if there are others not listed there.
- Also now see a list of all staff professional development / learning resources on campus.

Members at Large – Jeff Scott/Susan Tsuji

- No report

Special Reports:

Pei Fang Hung

- Academic Senate: Happy end of semester! We elected officers: AY 23-24 Academic Senate Officers and At-Large Members:
 - Chair: Pei-Fang Hung
 - Vice Chair: Neil Hultgren
 - Secretary: Ryan Fischer
 - At-Large Members: Aparna Nayak (CLA), Melissa Dyo (CHHS), Chris Warren (CLA), Brian Katz (CNSM)
- Thanks to Ann and Alessandro for serving on Academic Senate Executive Committee- many long meetings! Candidate Interviews have been taking a lot of time—they have been so helpful and dedicated.
- Passed 2 resolutions:
 - Resolution in Support of CSULB Faculty and Staff Parents and Caregivers
 - Resolution on Unit 3 Employees Workload
- Policy work:
 - RTP not finished; will continue in Fall
 - will be looking at GE polices and student grievance policies

Marita Swanson:

- Recently became Interim AVP HR
- Has worked at CSULB for 6 years
- If you have questions, please reach out !
- Please do check out staff development resources: personal, financial, professional

Ways and Means Committee Report – Julie Woods

- Trying to figure out next fundraiser; considered Golf-n-Stuff – but it's only avail M-F, 4-9pm; 25% profits go to SC; POLL: What days would you go? = Friday, 59%!
- Will probably have a fundraiser at a restaurant this summer, too
- Join the Ways and Means committee! We need your ideas and input.

Staff Development Committee Report -Susan Tsuji

- No report

Bylaws & Policies Committee Report – Charleen Rice

- Discussed Members-at-Large role at our SC Exec. Comm meeting; took a closer look at constitution decided not to make changes at present, but to strengthen our adherence to the finer details such as the organization of the Committees

Nominating Committee – Ann Kinsey

- **Voting for Exec Committee!**

Nominations from the floor were solicited. **Approved:**

- Chair: Alessandro Russo
- Vice-Chair: Ann Kinsey
- Treasurer: Julie Woods
- Secretary: Laura Emery
- Members-at-Large1: Jeff Scott
- Members-at-Large2:
 - Submitted from the floor: Colleen Ryan- Academic Affairs Facilities Specialist; on the Campus Calendar Committee and others; enjoys meeting people across Divisions, 24 years working on campus!

- **Voting for Committees**

Nominations from the floor were solicited. **Approved:**

- CCC- Natalie Smerkanich
- FACT: Randall McKean
- IEC: Alessandro Russo
- SFAC: Rico Ovalles
- USUBOT: Patrick Joyce
- CEG: Ann Kinsey
- RPP: Bethany Price

Special Guests:

Pres. Conoley:

- Happy end of semester!
- Alert that one of CSUs was hacked; disrupted many things including building operations; hacker went into old server—please let us know if you have any servers around—they need to be updated. Told DOIT to monitor this and stay ahead of this potentiality. Contact DOIT for advice if you have any old servers.
- Graduation Ceremony:
 - over 12,000 students registered, 88,000 guests.
 - will have a mini-stage in front of Pyramid for students to take pictures of themselves on the stage.
 - Student affairs still needs volunteers on Sunday for Latin cultural graduation.
 - tickets are running out for cultural graduations—very popular!
- Academic Senate: report from Cozen (investigated campus processes to protect students & staff from Title IX abuse); report showed they were happy with our processes, but there is obviously some bullying behavior on campus. Please report any workplace toxic behavior to your manager. Managers and Sups will be getting more training for giving feedback.

Special Events Committee Report – Kristin Bonetati/Christina Salvador

- Next staff day in July; probably around 2nd week on a Wednesday (tbd)
- Great event and lots of fun! Would love to have volunteers! Contact Kristin.Bonetati@csulb.edu

Open Announcements

- Diane Graham – Retiring at end of month; worked here over 30 years.
 - So integral to SC; instrumental in developing the Cherishing the Children program.
 - 2016 Staff Council Outstanding Staff Award recipient
 - “To know her is to love her” — please reach out to her if you know her and wish her good luck!
- Check out [Benefits workshops!](#)
- [Canvas Basics for Staff workshop](#), June 10, 10-11am; Find out how you can use Canvas as a Staff person.
- [CSU Academic Resources Conference](#) – many staff members from CSULB will be attending. There is a call to donate gift items and LB swag for the preparation of gift baskets to represent CSULB at the conference. Gift bags will be auctioned for charity. Contact Karla Reyes (Karla.Reyes@csulb.edu) from the Department of International Studies if you wish to donate.

Adjournment: 9:34 Approved: Jennifer, Rico

Submitted by: Laura Emery, Staff Council Secretary