

STAFF COUNCIL GENERAL MEETING MINUTES SEPTEMBER 2019

FRIDAY, SEPTEMBER 13, 2019 PSY-150

Meeting called to order at 8:35 a.m. by Chair Kristin Bonetati

Approval of September 2019 Staff Council General Meeting Agenda

- Motion to approve: Susan Tsuji
- Second: Sharon Olson
- All approve

Approval of June 2019 Staff Council General Meeting Minutes

- Motion to approve: Heather Steele
- Second: Ann Kinsey
- All approve

Chair's Report Kristin Bonetati:

- Thank you to Ann & Monica for sending emails about our Staff Council roster
- Welcome to the new year for Staff Council! Thank you for your service!
- Beach 2030 Action Plan
 - We now have a document that has action plans from all entities on campus
 - Please let us know if you have any further ideas on furthering our goals for Staff as relates to our Action Plan (or even if not related)
 - We can use this opportunity to ask for resources to achieve our goals
- Staff Council Drupal Website
 - Most websites in progress for updating their websites to Drupal. Long waiting lists. Maybe a year long process, there is a training for Drupal next week. Come see Kristin to get signed up ***Update** – training session is Thursday September 19th 9-10am. Sign up online at <http://www.csulb.edu/information-technology/accessible-technology/training>

-Mascot Development Committee Update

-Scott Vandygrift: Experience was great. Some folks sold on "Great White Shark" kind of look, some folks like the blue shark to match the blue pyramid. They want a determined look rather than scary or other attributes. The look they are going for is sort of along the lines of "Bruce from Finding Nemo"

-Kristin Bonetati: The mascot is one more thing we can embrace and enjoy. We will continue to give you updates from the Development Committee. Quote from Michele Cesca "There are many grains of sand at The Beach!" 😊

-Feedback: Clarification that mascot is just the neutral mascot going to events

Vice Chair's Report Jennifer Moran:

-No report.

Secretary's Report Joseph Phillips:

-No report.

Treasurer's Report Caroline Sinay Gudiel:

-If you accrue expenses on behalf of Staff Council, please let Caroline know asap and hand over the original receipts to get the paperwork rolling. The more info provided, the better

-Currently we have a positive balance

Representatives at Large Report Ann Kinsey & Monica Alarcon:

-Assisted with updating the membership roster and contact list. Please respond to any emails from Monica or Ann so we have current information

-We have put all information on SharePoint so folks can find the information when they need it. Shared document files mean we will have continuity in the future as staff come and go.

8:45 a.m. Time Certain: Guest Speaker – Beach Building Services:

-Josh Cichniec & Jennifer Martinez (Beach Building Services)

-PPFM has changed their name to Beach Building Services. More widely encompasses what we do and who we serve

-We do not maintain all buildings or provide all services (depends on the building)

-Can reach us at any time to report any issues on campus. Can reach by text, phone or email. *Update - PPFM-CustomerService@csulb.edu You can send text and photos to Customer Service at 562.985.HELP

-Feedback: Can you tell us what is going on near the PSY building parking lot?

-There is a laydown yard for the contractor doing the work

-Feedback: Is there a way to do more of a standing request for ongoing needs?

-Go through our service response area. We can define what we are doing wrong and find a better way to supply better service

9:00 a.m. Time Certain: President Jane Conoley

-Feedback: Anything new on HHS building?

-Proposed partnership with local hospital, however, Chancellor Office said no about the cost and scope of the building. Thought we were moving ahead, but now arguing with CO's office

-Feedback: Parking has been a bad time, will the parking "arms" be returning near the PSYCH building to control the parking situation.

-No the parking "arms" will not be replaced. They are expensive and being constantly replaced -> Looking at alternate ways to help alleviate the parking situation

*Confirmed - The two former Amazon PSYCH parking spots have been permanently moved to 49er shops receiving lot.

-Issues with setting up a local offsite parking lot at the start of the semester

-Enrollment #'s at expected level around 38,000 (just below that)

Ways and Means Committee Report Ruben Diaz:

-Did various fundraising since the last meeting

Staff Development Committee Report Susan Tsuji:

-We have many seminars/programs that are available through Memorial Care that we can bring in for Staff *Update – please let us know which seminars/programs you are interested in by participating in the NEW Doodle poll. (Thank you, Monica!) <https://doodle.com/poll/ddvppttr4nqhafuux> Deadline is next Friday September 20.

Bylaws and Policies Committee Report Sharon Olson:

-No report.

Academic Senate Report Sharon Olson filling in for Jessica Pandya:

-Discussing the addition of Graduate Requirements (GR). Departments would have to follow specific guidelines to include GR's in courses offered to students so they can fulfill the requirements. If you work in a college, this may increase to your workload as you assist students with fulfilling the GR's.

Nominating Committee Report Ann Kinsey:

President's Commission on Sustainability (1)

-Monica Amalfitano, Arnecia Bryant, Jeanette Schelin, Kayla Jolly, Scott Vandygrift, Kristina Newhouse, Don Nichols were the nominees

-Had to steadily wind down the voting process by a few separate run-offs down to final 2 because no clear majority

-Final 2 were Monica (10) and Scott (18). Scott is the staff rep.

FACT (1)

-Scott Vandygrift -13

-Sina Li-Hang -15

-Sina is the staff rep

CSULBTIQI+CC (2)

-Nancy De Haro – 21 -3 year term

-Hayley Miller – 5 - filling rest of duration of vacancy

-Determined that highest vote gets the 3-year term, the lower vote will fill a vacancy's duration of term that is yet to be completed. Nancy will get the 3-year term, Hayley will fill the vacancy.

Campus Climate Committee (1)

-No nominees from the floor

Kerry Johnson Review Committee -AA - (1)

-Mia Ellsberry - 7

-Timurhan Vengo - 19

-Timurhan is the staff rep

Campus Master Plan Committee

-Deborah Guilbeau -16

- Scott Vandygrift -10
- Susan Tsuji -didn't make 1st round
- Deborah won after second round of voting (after 10-10-6 tie in the first round)

Special Events Committee Report Kristin Bonetati:

- Spooktacular on Friday, October 25th
 - Nugget Patio 11-1pm
 - Planning Committee on September 19th 12-1p Bookstore Conference Room (2nd floor)
- Cherishing the Children Toy Drive kicks off on 11/4 – do you need a toy box?
 - Party is Wednesday, 12/11

Announcements

- Open Enrollment started this week. There are many changes this year so please check out the info and rates.
 - There is now pet insurance as well
 - Some rates are going up a lot!

Upcoming Events:

- Benefits Open Enrollment Fair will be on September 17th from 12-2pm

Adjournment 10:15 a.m.

Minutes Recorded by:

Joseph Phillips, Staff Council Secretary 2018/19