

# STAFF COUNCIL GENERAL MEETING MINUTES OCTOBER 2019

FRIDAY, OCTOBER 4, 2019 PH1-140

Meeting called to order at 8:40 a.m. by Chair Kristin Bonetati

## Approval of October 2019 Staff Council General Meeting Agenda

- Motion to approve: Shelly Hidalgo
- Second: Kim Glick
- All approve

## Approval of September 2019 Staff Council General Meeting Minutes

- Motion to approve: Sharon Olson
- Second: Ann Kinsey
- All approve

## Reports

### Chair's Report Kristin Bonetati:

- Went to Drupal meeting, next in line to get the upgrade for Staff Council website. There are quick trainings on the [website](#): Information Technology Services (ITS).
- Cody Arnold, Ann Kinsey and Luan Tinoco volunteered to help with our website formation.

### Vice Chair's Report Jennifer Moran:

- No report.

### Secretary's Report Joseph Phillips:

- No report.

### Treasurer's Report Caroline Sinay Gudiel:

- Current balance: \$2,182.89

### Representatives at Large Report Ann Kinsey & Monica Alarcon:

-Updating the roster. We are working on consolidating the roster now, so sorry about the multiple emails you are receiving.

-Neil Iacono will be talking to ASM's at next meeting to share the staff council opportunities and openings with their staff—and will be sharing the importance of joining Staff Council.

### **8:45 a.m. Time Certain: Guest Speaker –Noemi Guevara, Alumni Relations**

-On Saturday, did groundbreaking for Alumni Center on the old Soroptimist House site. Hoping to open doors in January.

-Alumni Brick Plaza in front of SSC – suffered damage during construction, so had to pull up bricks and relay them. In the process of engraving all 3,600 bricks, will take time. Owners of the bricks will be notified of where the new locations will be of their bricks within the area.

-Homecoming is November 9<sup>th</sup> this year 12-5:30pm. Tickets for special lunch are sold through Athletics website.

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

-Two groundbreakings last week: Student Housing off Atherton and Earl Warren (ready in 2021, we think). We also broke ground on Alumni & Visitor Center.

-Finished a series of focus groups regarding the mascot. Will get a design back for the mascot hopefully by the end of the year.

Q: There was chatter about a staff discount for Homecoming for the food.

A: We will have to get back to you on what is included with the Homecoming tickets and other details.

-We will be a voting site for the 2020 elections at the Pointe.

### **Committee Reports**

#### **Ways and Means Committee Report Ruben Diaz:**

-Focusing on the logistics for a See's Candy fundraiser.

#### **Staff Development Committee Report Susan Tsuji:**

-106 people responded to the Health Seminar Interest Poll. Got a top 5, the top of which is "Stress Management."

#### **Bylaws and Policies Committee Report Charleen Rice:**

-No report.

### **Academic Senate Report Jessica Pandya:**

-Shared details about the Academic Senate Retreat on Thursday, October 31<sup>st</sup> 2019 from 2-5pm in the CPIE Conference Room.

-Good opportunity to meet folks from all over the university and talk about issues important to Staff.

### **Nominating Committee Report Ann Kinsey:**

-2 Campus Climate Committee Openings

-Heather Steele – 1 year position – Unanimous Approval.

-Isabel Banuelos – 2 year position – Unanimous Approval.

-1 International Education Committee Opening

-Kim Glick – 3 year position – Unanimous Approval.

### **Special Events Committee Report Christina Salvador/Kristin Bonetati:**

-Spooktacular coming up on Friday, October 25<sup>th</sup> from 12-1pm @ the Nugget Patio. If you come in costume, you will have the opportunity to win a pizza party for your department.

-Planning Committee will take place on 2<sup>nd</sup> floor of the bookstore, Thursday October 15<sup>th</sup> during lunchtime 12-1pm.

-Alessandro has offered to be the MC of the event.

-Cherishing the Children Toy Drive – planning for this event has begun. Kicking off on November 4<sup>th</sup> and the party will be December 11<sup>th</sup>. Do you need a toy box, let us know!

### **Announcements**

-Shelly: Convenience Stores have begun selling sushi now. Various bowls will be offered.

-Thank you to everyone collecting syllabi throughout the year!

-November 6<sup>th</sup> is Annual Tech Day on Friendship Walk. Showcases latest technology available to students, faculty, and staff. 10-1pm.

-The Outpost's 10-year anniversary is coming up, and there will be a celebration!

-Please check out the RGRL page for ongoing events. Just had Arabic open house and will do Russian open house soon.

### **Upcoming Meetings:**

- November 8, 2019 PSY-150 8:30am-10:00am
- Jennifer Martinez – Beach Build Winter Projects
- December 13, 2019 PSY-150 8:30am-10:00am

**Upcoming Events:**

- Halloween Spooktacular October 25<sup>th</sup> Nugget Patio 12pm-1pm
- Cherishing the Children Toy Drive begins November 4
- Cherishing the Children Party at The Pointe December 11

**Adjournment 9:28 a.m.**

**Minutes Recorded by:**

**Joseph Phillips, Staff Council Secretary 2019/20**