

STAFF COUNCIL GENERAL MEETING MINUTES NOVEMBER 2019

FRIDAY, NOVEMBER 8, 2019 PSY 150

Meeting called to order at 8:36 a.m. by Chair Kristin Bonetati

Welcome New Members

Approval of November 2019 Staff Council General Meeting

Agenda Motion to approve: Caroline

-Second: Ann

-All approve

Approval of the October 2019 Staff Council Meeting Minutes

-Motion to approve: Vinny

-Second: Heather

-All approve

Chair's Report Kristin Bonetati:

-Got invited to Beach Building Services to recruit for Staff Council

-Typically, around this time we are kicking off the Staff Award. It will be presented in the fall moving forward. We will begin taking applications in the spring instead (postponed)

-Beach 2030: We put together our plan in August for Beach 2030. Came up with 4 things to move ahead with, we will be narrowing down things to work with down to 3.

-Free and discounted education platform and opportunities for CSULB staff

-Improving Staff Morale and Collaboration on campus

-Recognition and consideration for CSULB staff: Voted out by 54% of Staff Council

-Scheduling on the 24/7 campus (not really 24/7 more like Mon-Sat and remote)

-SC Drupal website initial planning meeting next Wednesday, 11/13 at 10am at the Bookstore conference room 2nd Floor – everyone welcome to attend

Vice Chair's Report (vacant):

-Currently no Vice Chair

Secretary's Report Joseph Phillips:

-No report

Treasurer's Report Nora Momoli:

-Current total balance as of 11/6 is \$2,744.45

Representatives at Large Report Ann Kinsey & Monica Alarcon:

-More members recruited!

8:45 a.m. Time Certain: Guest Speaker – Penni Wells

-Here to talk about our staff and family discount for select non-credit programs

-Employees receive a 30% discount, immediate family member receive a 15% discount (same as the alumni discount offered to all CSULB alums)

-You can try to get your department to pay for it! Some may do so

-CPIE fact 1: The new CPIE building is a green-building, completely self-sustainable. Wander over and check it out!

-CPIE fact 2: CPIE staff did not move offices over there, we are still at FND. The CPIE building is for classrooms

-Q: When are most classes scheduled?

-A: Most classes are in the evening, in the CPIE or FND building. Some Saturdays, some 6-9pm classes, etc.

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

-Meeting in Sacramento about Graduation Initiative – we were picked out as an example of success. 73% of students graduate in 6 years (up from 39% at the beginning of the initiative)

-GO bond is thru legislature and going in front of the voters. If passed, \$2 billion dollars would come to us as a system to handle deferred maintenance. Very important for our campus and our infrastructure

-We have received \$12 million dollars to improve funding for childcare

-Next week the Supreme Court will hear the DACA case and a case that impacts the LGBT+ community. Our campus is monitoring these two cases closely

-New security measures at the Chancellors Office because various employees of the CSU (including Trustees and Presidents) have received threats

-Excited to see Homecoming this year as things have changed a little bit this year, activities beginning at 12pm! There is a cost for parking this year

-Have been working on locks around the university, by this time next year every instructional space will have locks. Full-time locksmith has been hired

-Decals have been piloted for campus community members coming here on wheels (skateboards, for example) – walk vs. wheel paths –will begin the decals around winter break

-Q: Will staff offices receive locks? Our office has electronic locks that lock outside the door

-A: Campus planning has presented many nuances. Do contact Michael Gardner on case-by-case situations

Ways and Means Committee Report Ruben Diaz:

-See's Candy Fundraiser running again this year. It will begin next Tuesday!

-Candy will be shipped directly to the buyer, not available for pick-up anymore

Staff Development Committee Report Susan Tsuji:

-Managing Stress Workshop set-up for Friday, 11/22 from 12-1pm, LA2-120. RSVP to susan.tsuji@csulb.edu Brown bag lunch event! Still plenty of room to attend!

Bylaws and Policies Committee Report Charleen Rice:

-No report

Academic Senate Report Jessica Pandya:

-Thank you to those of you who came to the AS Retreat last Thursday

-There was much discussion about AS goals for Beach 2030. We will end up submitting our goals as well

-Looking to restart Faculty Supper Club and will work with Staff Council on that initiative

Nominating Committee Report Ann Kinsey:

-Campus Climate Committee (1) – to fill the rest of a vacant term

-Vinny Savastano

-All in favor

-AVP Academic Technology Services Search Committee (1)

-Deborah Guilbeau

-All in favor

-College of the Arts Dean Search Committee (1)

-No nominations. Will send email blast to reach out to folks from COTA

-Staff Council Vice Chair (1)

-Ann Kinsey

-All in favor

-Staff Council Member-At-Large (1) – now that role is vacant

-Alessandro Russo

-All in favor

Special Events Committee Report Christina Salvador/Kristin Bonetati:

-Record breaking # of departments who participated in office competition for Spooktacular. Pictures are on Facebook!

-Cherishing the Children toy drive has officially started!

-Do you need a toy box? And will you be participating in the toy box decorating contest? –Let Kristin Bonetati and Christina Salvador know

-Children's Party Wednesday, 12/11

Announcements

-Sushi has arrived at the Beach Hut convenience store, we will also be introducing ramen this winter (12/2)

-Leadership at the Beach Hut and Bookstore has been very positive! Student customer service has been top-notch

-35th Annual Alumni, Faculty & Staff Night on Friday 11/22 from 4-8pm –discounts and savings on various items. RSVP at www.csulb.edu/AFSN Discounts will be available all day

-Please RSVP by 11/15

Upcoming Meetings:

- December 13, 2019 PSY-150 8:30am-10:00am

Upcoming Events:

- Cherishing the Children Toy Drive begins November 4th
- Managing Stress Workshop November 22nd 12-1pm LA2-120
- 35th Annual Bookstore Open House November 22nd 4-8pm
- Cherishing the Children Party at The Pointe December 11th
- Cart Parade December 6th (flyer to follow)
- Ugly Sweater Party @ the Bookstore December 20th

Adjournment 9:42 a.m.

Minutes Recorded by:

Joseph Phillips, Staff Council Secretary 2019/20