

STAFF COUNCIL GENERAL MEETING MINUTES APRIL 2020

FRIDAY, APRIL 10, 2020 VIA ZOOM

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

Approval of April 2020 Staff Council General Meeting Agenda

- Motion to approve: Kim Glick
- Second: Mary Anne Rose
- All approve

Approval of March 2020 Staff Council General Meeting Minutes

- Motion to approve: Kim Glick
- Second: Nicole Torres
- All approve

Chair's Report Kristin Bonetati:

- Shared Tips & Tricks Working from Home -> Have a schedule, Have a morning routine, Have a dedicated work space, Take breaks, Stay connected, Be kind to yourself

Vice Chair's Report Ann Kinsey:

- No report

Secretary's Report Joseph Phillips:

- No report

Treasurer's Report Caroline Sinay Gudiel:

- \$879.44 is our current balance

Representatives at Large Report Kim Glick & Alessandro Russo:

- Reminder that there are 5 days left to give to the Beach Emergency Fund

8:45 a.m. Time Certain: Guest Speaker –Corrie O’Toole

- Faculty & Staff Assistance Services are still available
 - 9a-3p Monday – Friday via Zoom Tele-Help
- Appointments can be made by calling ~~562-985-7434~~ Update!! 562-985-4001 (CAPS)
- Shared Common Stressors in the time of COVID-19 and ways to cope
 - Regarding: Uncertainty, Fear, Separation, Togetherness

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

- Still have 130 students on-campus
- Increased police patrols as much of campus is empty. Multiple attempted burglaries, and one burglary ended up in theft of computers in COB. The rest appear to have been foiled.
- Many students & alums working to create mask-shields and personal protective equipment for community
- Summer will be in alternative delivery still. No clear way to plan a face-to-face summer without taking unnecessary chances
- Planning face-to-face commencement, perhaps in November pending things are getting better and CA law says we can have that big of group
- Message from federal government that we will get \$40mil in federal aid—however, some money may be taken away via state government and other sources. \$20mil will be used for students.
- Speaking to city and VA about space offerings. We may offer some space to enable testing sites and other means of public health.
- CR/NC (credit/no-credit) memorandum went through Academic Senate yesterday that will hopefully ease the stress of students and faculty this semester

Q: When will the CR/NC memo be going out to all of campus?

A: Later today, 04/10/2020

9:15 a.m. Time Certain: Jessica Pandya

- Emergency memorandum about CR/NC went through Academic Senate. This will not be a mandated grading system for the semester, students can opt-in to it. Memo will go out today.

-Faculty will put in grades May 11-25, and students can view grades and then decide whether they want CR/NC—a procedural memo will go out to faculty. We do not imagine that this will be very popular amongst students.

-2 more Academic Senate meetings this year.

9:30 a.m. Time Certain: Dennis LuPresto – Academic Technology Services (ATS)

-ATS has put on trainings for faculty (1,200) about Zoom, BeachBoard etc.

-Have put on online resources for faculty to offer virtual support and have online office hours in case assistance is needed

-ATS supports computer labs throughout campus for students, and student virtual labs as well (which has grown in popularity recently)

-Virtual Drop-Ins Monday-Friday 10a-3p

Q: Are students able to download software from single-sign-on (SSO) on any computers?

A: The software should be good to go for computers

Ways and Means Committee Report Nicole Torres:

-No report

Staff Development Committee Report Susan Tsuji:

-No report

Bylaws and Policies Committee Report Charleen Rice:

-No report

Academic Senate Report Jessica Pandya (Ann Kinsey):

-Already reported

Nominating Committee Report Ann Kinsey:

Collected Nominations for polling at the next meeting

International Education Committee (1 position open)

Nominees so far:

-Erandy Guerrero

-Alessandro Russo

Campus Climate Committee (1 position open)

Nominees so far:

-Christina Hall

CLGBTIQ+CC (1 position open)

-Need nominees

If you are interested in nominating yourself or others for the committees, please contact Ann Kinsey at Ann.Kinsey@csulb.edu

We will solicit nominees for Exec Board members at May meeting, so do research on the positions if you are interested. Please send a short statement to Ann Kinsey with which position. Voting for next year's Exec Board will be at the June meeting.

Special Events Committee Report Christina Salvador/Kristin Bonetati:

-Will plan later when we can put on these events again

Announcements

Book Store:

-At check out, enter your name and staff ID # in the Special Instructions box to receive your additional 10% off staff disco 25% off all Clothing, Gifts and Supplies on www.shopthebeach.com

-Computer/Tech deals available – please contact Owen Ellis at Owen.ellis@csulb.edu or 562-985-4549

-Special orders are still available if you need office supplies, gifts for grads, any last minute purchases before June 30th. Email Kristin Bonetati and I'll direct to the right person.

Polling of Attendees:

92% working off campus, 8% working both on and off campus

73% felt supported during this transition, 27% somewhat supported

92% working the same schedule

23% are often able to overcome work challenges brought about by COVID-19, 62% frequently, 15% occasionally

65% felt that they have received enough communication and direction from management, 31% somewhat, 4% No

Adjournment 10:00 a.m.

Minutes Recorded by:

Joseph Phillips, Staff Council Secretary 2019/20