

# STAFF COUNCIL GENERAL MEETING MINUTES OCTOBER 2020

FRIDAY, OCTOBER 9, 2020 VIA ZOOM

**Meeting called to order at 8:34 a.m. by Chair Kristin Bonetati**

Approval of October 2020 Staff Council General Meeting Agenda

- Motion to approve: Ann Kinsey
- Second: Crystal Gomez
- All approve

Approval of September 2020 Staff Council General Meeting Minutes

- Motion to approve: Kim Glick
- Second: Alessandro Russo
- All approve

**Chair's Report Kristin Bonetati:**

-There's been a social media directory made for the campus community. Here is the [link](#).

-[Beach Facts](#) link to see facts about our university.

-[Get Out the Vote!](#) Carpenter Center Oct 24-Nov 3 (drive thru ballot drop box available now)

-[Flu Shot Drive](#) Thru Oct 12 10am-2pm

-Flu Shot Clinic on Tuesday, October 13th. This free Flu Shot Clinic will be open to family members of faculty and staff as well. We encourage you to spread the word among your team. Is a drive-thru

-10:00AM – 2:00PM parking lot G1 (across from SHS, next to nursing building)  
Presented by: SHS, Part of Beach Wellness Week

**Vice Chair's Report Ann Kinsey:**

-No report

**Secretary's Report Joseph Phillips:**

-No report

**Treasurer's Report Caroline Sinay Gudiel:**

-No movement in our account, so current total balance is the same as last month

**Representatives at Large Report Vinny Savastano & Alessandro Russo:**

-No report

**8:45 a.m. Time Certain: Travis Tamasese- Chief of Staff, Student Affairs**

-Office of Multicultural Affairs

-Focus on programming, training & workshops, and Student Cultural Resource Centers

-We do a lot for our cultural heritage months each year, want to be more responsive to student need and branch out as well to amplify student voices

-Started Community Spaces to provide support our students as well

-Dr. James Saucedo will be focusing on workshops this year for our staff and faculty on various subjects

-Contact Info: [Multiculturalaffairs@csulb.edu](mailto:Multiculturalaffairs@csulb.edu); [Travis.Tamasese@csulb.edu](mailto:Travis.Tamasese@csulb.edu)

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

-Residential students are still quarantining, may be able to resume some face-to-face instruction on Monday if nothing else comes up that is serious

-Could not contact trace any cases back to in-person classes

-Busy in spring semester planning right now, though may be almost completely remote

-No new word on the budget besides that it will be bad (will most likely still be a \$50billion deficit for CA)

-New touchless lockers outside of the library to enable access to the library materials

-Q: Has there been any talk on systematic testing for faculty/staff coming to campus or for residential students?

-A: Have been looking into who to partner with to conduct tests—have been partnering already for those who had shown COVID positivity. There would have to be much more frequent testing to be effective, these are expensive (about \$200/test). Would be too expensive to do campus-wide, we do not have the capability either (testing facilities, etc.)

**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:**

-Annual Retreat Oct. 29<sup>th</sup> 2-4pm, 4-5pm is social hour. Invite will go out shortly

-Will have some open Campus Conversations coming up including subjects such as changes to GE's

**Nominating Committee Report Ann Kinsey:**

-For all of the openings on committees please prepare a short statement as to why you would like to be on the committee and why you are qualified. Email to [ann.Kinsey@csulb.edu](mailto:ann.Kinsey@csulb.edu)

-At the November Staff Council meeting all nominees will be presented and we will vote for the following:

-AA staff member for the *Search Committee for Honors Director*

-AA staff member for the Academic Administrator Review of Dr. Kirsty Fleming

-Non CPIE staff member for Academic Administrator Review of Dr. Jeet Joshee

Nominees:

-Non-COB Staff member for Academic Administrator Review of Dr. Michael Solt, Dean COB

-Non-UL Staff member for Academic Administrator Review of Dr. Roman Kochan, Dean, UL

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

- Staff Online Halloween Spooktacular coming up Friday, October 30<sup>th</sup>!
- 6 categories for decorating or costumes, check out the flyer going out
- To enter contest, entries are due to [Christina.Salvador@csulb.edu](mailto:Christina.Salvador@csulb.edu) by October

14<sup>th</sup>

## **Announcements**

-Nancy Torres: Campus will facilitate a virtual meeting on campus for [WASC on 10/22](#) for staff. It will be about 45 minutes (WASC is known as WSCUC now). More details to come.

-WASC = Western Association of Schools and Colleges

-Kristin Bonetati: Campus wants to bring back the university calendar for all the events that are happening. Any virtual events you want to put on the calendar need to go to Shonnick Anderson via [Shonnick.Anderson@csulb.edu](mailto:Shonnick.Anderson@csulb.edu)

-Bookstore:

-There will be a \$19.99 sweatshirt catalogue beginning tonight, you can put in the staff id at check out in special comments to get a 10% discount (discount will be applied manually when we process order)

-Virtual Alumni/Staff Night coming up in November as well

-Caroline Sinay-Gudiel: 24/7 contactless lockers outside of the library. More info [here](#).

-Lillian Ledesma: [Sustainability Month](#) is this October, we have many events coming up including one titled: [Why Your Vote Matters with U.S. Senator Cory Booker](#)

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

**Minutes Recorded by:**

**Joseph Phillips, Staff Council Secretary 2020/21**