



## CSULB Staff Council Meeting May 10, 2024

- Start Time: [8:32am]
- Land Acknowledgement
- Mission Statement
- POLL FOR QUORUM: [80%]
- Agenda approved
- Past meeting minutes approved

### Chair's Report- Alessandro Russo

- My last meeting! Thank you to the Exec Team and all the people who helped us out this year.

### Vice Chair's Report – Ann Kinsey

- Concluded the Academic Senate Staff Senator election: Alessandro Russo, with Michael Warden as Alternate.

### Treasurer – Julie Woods

- Current balances:
  - LB49R Fund N0202: \$1,834.79
  - LBCMP Fund MT153: \$201.64

### Secretary – Laura Emery

- Outlook calendar invites for academic year 2024-2025 coming soon!
- Teams channel for SC Reps– If you are a Rep, please let me know if you cannot access our [Staff Council General Teams Channel](#) and I will add you.
- Will be updating the [Representatives Roster](#) to reflect new term soon.
  - Please encourage your colleagues to join us if there are any vacancies in your area. The more the merrier!

### Special Reports

- **Pei Fang Hung, Academic Senate Chair**
  - Meeting last Thursday; elected new team:
    - Chair- Neil Hultgren CLA
    - Vice Chair- Ryan Fischer CHHS
    - Secretary- Melissa Dyo CHHS
      - Members at Large
        - Chris Miles, COTA
        - Adam Moore, COTA
        - Chris Warren, CLA
        - Nancy Meyer-Adams CHHS
  - Passed policy protecting LGBTQIA
  - Currently working on GE policy

- Pei Fang will be leaving Academic Senate Chair, but has a new role as Interim Vice Provost for Academic Programs
- **Cyndi Farrington- University Resources Committee**
  - The purpose of the URC is to review changes that could have a financial impact to the university. Campus staff bring items to the Committee and we review/approve them before they go to Academic Senate for final approval.
  - We meet 2x per month; chaired by Parveen Soni.
  - Open meetings, anyone interested can attend.
  - Example of items we are considering:
    - Proposed changes in degree programs, names of programs, (see item 3 & 4 on slide #17 ).
    - Updates on the USU project.
  - People on the committee represent all areas of the campus, faculty, staff and students.
- **Somone Washington ACSEM**
  - Recent meeting: made recommendations for strategies to improve enrollment on campus, including:
    - Implementing a client relationship management (CRM) system for comms with students; in order to have targeted comms with more granularity to find prospective student based on demographics, interests, etc. the CRM would also help to coordinate comms from multiple campus units ; will help to predict which students will likely apply to CSULB and commit.
    - Improving comms and web presence for prospective students
    - Finding ways to enhance enrollment in under-enrolled programs; identifying undeclared students to guide them in these directions.

## Special Guests

- **President Conoley--** Do you have any questions about the protests on campus?
  - Only a couple of times when we felt uneasy-- e.g. students were using furniture for barricades at Fountain and when students wanted to occupy the Pyramid.
  - I feel great about much of how the student protesters conducted themselves-- they cleaned up afterwards and didn't damage anything—compared to other campuses around the country.
  - Having an emergency meeting tonight about the issue / demand of looking at investments/divestments re: socially responsible funds to make sure we are aligned; we are working 24/7 to protect students' rights to free speech; btw, yesterday a nice event on campus where dissenting groups were tabling near each other but there was no conflict.
  - Student Affairs is doing a good job educating students about Time, Place policies related to organizing demonstrations.
  - We need volunteers at Commencement! Please let us know!

## Membership – Ann Kinsey, Colleen Ryan, & Jeff Scott

- Welcome Shannon Couey from ASi-- new Staff Council Rep

## Nominating – Ann Kinsey

- **SC Executive Committee Elections** (See meeting slides for nominee presentations)
  - Colleen Ryan: Chair VOTE=95%
  - Ann Kinsey: Vice Chair VOTE = 97%
  - Treasurer: open vacancy; accepting nominations
  - Secretary: Laura Emery VOTE = 100%
  - Members-at-Large: Kristin Bonetati VOTE = 97%
    - 1 Member-at-Large vacancy remains-let us know if you are interested!
- **Academic Senate Campus Committee Elections**  
Nominations taken from the SC meeting floor:
  - Campus Climate Committee: Cheetah Chin, VOTE = 94%
  - LGBTQIA + CCC: Aurora Luksetich VOTE = 94%
  - URC: Cindy Farrington, VOTE = 97%
  - Student Fee Advisory Committee: Rico Ovalles, VOTE = 97%
  - Community Engagement Committee: Rebecca Low, VOTE = 97%
  - URECBOT: Patrick Joyce, VOTE = 90%

## Staff Development -Susan Tsuji, Karla Reyes

- Working on organizing a tour at Rancho Los Alamitos this summer - stay tuned!
- Dining Hall Tour- 15 people attended; free lunch at the buffet; they have meal plans at a discount for staff and faculty for all you can eat buffet! Very interesting info about how student's health and nutritional needs are accommodated and planned for. Hillside dining is open in summer for special programs, so [Commuter Meal Plan](#) would be available.

## Special Events, Kristin Bonetati, Christina Salvador

- Summer Staff Day, traditionally in July- put on your thinking caps about what we can do for this event and what we want; after commencement we will start planning meetings.

## Open Announcements

- Staff Council Committees must meet between now and next SC meeting to elect their Chairs; if you are interested in being part of any of the committees, please come to the meetings!
- Benefits and Health Fairs, Retirement workshops coming up -- [visit this link](#)
- Congratulations to Danny Lemos on his retirement!
- Moment of silence to remember Dr. Marie Kelleher (Dept of History) who passed away unexpectedly.
- Dept of Film & Cinematic Arts-- come to student film festivals!
  - [Full Spectrum 2024: Intermediate Films](#), Friday, May 17, 6pm-10pm
  - [Full Spectrum 2024: Documentary & Advanced Narrative Films](#), Saturday, May 18, 12pm- 5pm

Adjournment: motion to adjourn approved and adjourned at 9:58am.

Submitted by: Laura Emery