CSULB Staff Council Meeting



- Call to Order Start Time: [8:31am]
- Reading of Land Acknowledgement
- Reading of Mission Statement
- POLL FOR QUORUM: [75%]
- Approval of Past Meeting Minutes: moved by [AK], seconded and approved.
- Approval of Agenda: moved by [AR], seconded and approved.
 - o Amendment: Patrick Joyce will be unable to attend and give his committee report.

Chair's Report- Colleen Ryan

- Thank you all for being here! Looking forward to this summer and coming back re-energized in September.
- Over the summer, we will be reaching out to colleges/units who have low participation in Staff Council and encouraging people to join us.
- Welcome to any new guest today!

Vice Chair's Report – Ann Kinsey

• Survey will go out soon for you to indicate your interest in Committees.

Treasurer

- Still have a vacancy for this role.
- Julie Woods, former Treasurer, presented that this role requires being in charge of 2 accounts, tracking revenue and expenses; you get to meet a lot of new people; if you are interested in finance- this is a good experience to put on your resume; you can reach out to me any time for questions or if you want to shadow me for a bit to see how the position runs. The time commitment is not much except during the Events—these are busier times, but other than that it doesn't take much time.
 - Lee Lee Jackson expressed interest.
 - o POLL VOTE: 98% for Lee Lee!
- Current Balances \$1739 and \$201 in our accounts.

Secretary – Laura Emery

- Fall Events coming soon and will be posted on our home page
- Campus Academic Senate Committees page soon to be completed—you can see all the committees where staff serve and consider them for your professional development
- Future Staff Council Meeting dates are now posted on the home page.

Special Reports

- Academic Senate- Pei Fang Hung
 - My term as Chair of AS ends June 30
 - Now at the Juneteenth Symposium in Sacramento; this afternoon there is a watch party in the Anatol Center to watch together. Today is all about student reflections. All invited!
 - Senate continues to work on policy issues and meeting this summer which are special sessions to get things done.
 - Thank you for having me at this meeting over the last year; it's been a wonderful experience.

President Conoley

- Always impressed by BBS projects in the summer! We have had some major leaks on campus – buildings are old and pipes needs work. You may see some dug up sidewalks.
- o 7200 students typically enrolled in summer.
- This fall we expect 40,800 total student population- our largest ever: entering class = over 11,200 (6500 FTFY + 4700 transfers).
- Question from Staff: Will the university fund more advising staff to serve increased enrollment? This is under the purview of Student Affairs, she assumes it will happen as we do take care of our students, but will be sure to inquire. Regarding budget, we have no new money coming in, cuts to funding, and increased costs due to inflation etc.

• Stacey Schack: Assoc. Director, Staff Learning Dev, Staff Human Resources

- Beginning of regular attendance at Staff Council meetings!
- Staff Recognition Programs:
 - Best of the Beach, Employee of the Month, Presidents Awards, Staff Service Award
 - Best of Beach- awardees get a certificate (goes into employee record), a lapel pin, recognition on the website; automatic nomination for Employee of the Month and get their own sign on campus!
 - To submit a nomination, it's super easy online.
 - We typically get about 10 submissions per month.
 - Please think about nominating people regularly- put it on your calendar!
 - We have over 2700 staff on campus, so let's recognize them!
 - Employee of the Month (June)—Jasmine Puck
 - President's Award chooses from nominees throughout the year.
 - Staff Service Awards Ceremony- video will be up on the website soon.
- Learning and Development Workshops—coming up: Coping with Burn Out

• Enrique Robles, Associate Director, DCS: Summer Construction Update

- Summer Construction Map-
 - 1. Parkside Housing: air conditioning, fire alarms, a little remodeling
 - 2. Laydown area in red on the map = where equipment for construction is kept
 - 3. La Playa is the new Housing facility—Anticipated construction completion=Fall 2026; there is impact in lot G4 and surrounding areas
 - 4. Parking Structure 1 near Pyramid: will be closed starting next week; the other 2 structures are going to be closed too (see map). Will be repairing and refacing the structures.
 - 5. COB: remodel on first floor
 - 6. FCS: addition to east end of building and adding playgrounds; logistics plan include closure of eastbound lanes of Beach Drive. Bus lines will continue as usual but modified from Bellflower route. Anticipated construction completion=Fall 2025; there are still a lot of things that have to happen after construction
 - 7. Parking E10 will install an exit apron so cars can get out of the lot more easily
 - 8. LA buildings still need some air conditioning modifications 8 different buildings are having HVAC repair / upgrade work completed
 - Fine ARTS 1234—install air conditioning: East campus drive will have some impact from the work zone during the day time. Sidewalk also closed. Will be there through July.
 - 10. Central Plant—some interior work

- Parking Lots G5 E3, E6, G3 closed and will be getting new surfacing. Anticipating completion June 21.
- Luan shared <u>the campus Interactive Map</u>. You can request ITS to add events and locations to this map if desired.

Membership – Ann Kinsey

• Please try to encourage your colleagues to join Staff Council!

Nominating – Ann Kinsey

- Need another Member-at-Large—this position is part of the Exec Committee monthly; this role steps in as needed for events or whatever you are interested in. Not a huge time commitment, but it gives you a greater insight into the "behind the curtain" of the Exec Team and good experience for your career.
 - Randy Rigali expressed his interest. AK moved to close nominations; approved and seconded.
 - o POLL VOTE: 97% for Randy!
- Filled the RPP Rep vacancy (Academic Senate committee): Bethany Price

Ways and Means

- In charge of getting our fundraisers going, thinking of ideas and coordinating the logistics.
- If you are interested, contact Julie Woods.

Staff Development -Susan Tsuji, Karla Reyes

- New members: Berta Hanson, Randy Rigali, Ty Yim
- Karla Reyes is now the Chair of this committee!!

Bylaws and Policies

- This is a subcommittee that manages our policies.
- We are considering some changes this year to some polices so it will be interesting.
- Consists of past chairs of Staff Council; FYI-immediate past Chair remains on Exec Committee to help make the transition move smoothly.

Special Events, Kristin Bonetati

- Summer Staff Day: Proposed date of July 24, 11-1pm
 - Planning meeting June 18 @11am—please attend! Let Kristin Bonetati know if you want to help.

Open Announcements

- Sharks at the Beach- Visit the Shark Lab on July 20! Live Q&A with Prof. Chris Lowe
- Benefits Workshops

Adjournment: motion to adjourn [AK] seconded and adjourned at [9:57am]

Submitted by: Laura Emery