

CSULB Staff Council Meeting

December 13, 2024



CALIFORNIA STATE UNIVERSITY

LONG BEACH

Staff Council

- **Start Time:** [8:32am]
- **Land Acknowledgement:**
CSULB is located on the sacred site of Puvungna. We acknowledge that we are on the land of the Tongva/Gabrieleño and the Acjachemen/Juaneño Nations who have lived and continue to live here. We recognize the Tongva and Acjachemen Nations and their spiritual connection as the first stewards and the traditional caretakers of this land. We thank them for their strength, perseverance and resistance.
- **Mission Statement**
Staff Council actively supports the mission of the University and seeks to develop, maintain, and encourage positive relationships and communications with our campus community, friends, and neighbors. Staff Council is concerned with the viewpoints and interests of staff on University or community issues NOT covered by collective bargaining.
- **POLL FOR QUORUM:** [quorum met]
- **Past Meeting Minutes**, approved.
- **Today's Agenda:** approved.

Chair's Report- Collen Ryan

- **Chair Ryan** welcomes members to the meeting and makes members aware of recording of meeting due to no secretary in attendance today. She thanks K. Bonetati and C. Salvador for all their extremely hard work on Cherishing the Children. The event was a huge success, she explains the event to those unaware of the history of the event, initiated by Bob Rodgers. Over 100 children were served at this year's event. More details in KB's report.

Vice Chair's Report – Ann Kinsey

- Not present, no report

Treasurer - Lee Lee Jackson

- \$-507.84 in LB49er account; \$201 in LBCMP fund.
- Please participate in upcoming fundraisers to supplement our budget.

Secretary – Laura Emery

- Not present, no report

Special Reports

- **Neil Hultgren, Academic Senate:**
 - NH reports on recent Senate activity including the conclusion of Senate meeting for the semester. At the last meeting the master's degree policy was passed by Senate which was revised since 2014. A second policy Culminating Activity Policy will be next for Senate. After both are passed, they will be sent to the President, and these will replace five much older policies.

- **Stacey Schack: Updates on Staff Learning & Dev**
 - Employee of the Month: Marcy Bacani from CLA
 - Staff learning, development, L and D spotlight, lean principles and process improvement, resources available shown.
 - CSU's Got Talent information presented for 2025 including reservation links.
 - Rebranding learning and development pages in 2025, Newsletter also rebranded.
 - Nominate your colleagues for [Best of the Beach!](#)

- **Jeff Klaus – AVP of student engagement**
 - JK reports on types of tours available on campus.
 - Family and individual tours- offered four times daily.
 - Group tours – designed for larger groups, community groups, non-profit.
 - Self-guided tours – for those who cannot make the other two tours.
 - There is a new kiosk near the fountain by Brotman Hall
 - Fridays during the semester there are 5th grade tours which is part of the LB Promise, average of 300 5th graders every Friday.
 - BFAS and University outreach are offering The Black Excellence Tour
 - Video tour of our campus forthcoming

- **Sylvana Cicero, Stephanie Gutierrez, Shannon Couey, Monica Amalfitano**
 - Present on the Future U Project
 - University Student Union Relocation Projects
 - This is student fee centered, fees approved April 2023, fees will begin Fall 2025
 - Timeline presented, construction begins Summer 2025 with a projected Grand opening in August 2028, the construction begins with the Friendship walk stairs to make them ADA compliant.
 - Staff relocation presented.
 - Food service closures presented, and temporary food service providers shown.
 - Factors for location such as transactions, locations, variety, and code compliance explained.
 - Semi-permanent trailers, FOODA, and fresh food vending machines coming.
 - Sculpture relocation of “Duet” and “Long Beach contract.”

Special Guests

- **Jane Conoley, CSULB President**
 - JC updates on the food drive by ASI recently, 1100 food items were donated to the food pantry. Inconstant contact with the governor's office on upcoming budget cuts. 7.95% cut due to the CSU, which will be \$30M. at CO this week undocumented students, staff and faculty may be feeling wary, trainings will be available how to legally manage interactions with Immigration officials should they come on campus, which is unlikely.

Membership – Ann Kinsey

- Not present, no report

Nominating – Ann Kinsey

- Opening for CPaCE Advisory board- Jason Eisenmann is elected
- Opening for DEIC+CCC committee

Ways and Means - Corrie O'Toole

- [Yum Raiser! See's Candy](#) – is complete, \$268.95 earned. , Ike's Sandwiches fundraiser Thursday, December 19th, 10 am-9 pm staff council receives 30% back.
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Staff Development - Karla Reyes- no report

Special Events- Kristin Bonetati, Christina Salvador

- [Cherishing the Children](#) party:
 - Over 117 children served, over 270 gifts given, 100+ prizes, 42 staff volunteers, 18 student athletes, one Santa, and one Mrs. Claus. Wednesday, December 10, 2025, is the date for next year. Special thanks to Teri Takemoto for ordering and picking up cookies and pizza. Christina Salvador is also amazing, Dominoes donated the pizza, President Conoley and Scott Apel provided funds for various parts of the event. Colleen Ryan also thanks Kristin Bonetati for all her work at this event, she is amazing!

Open Announcements

- 12 days of savings at the bookstore.
- 2024-25 commuter meal plan \$402 for 40 meals, all you can eat at any of the residence halls. Does not expire, may be used anytime.
- Beach Shops Catering Options presented.
- 2025 MLK Day of service 1-20-25, more information to come.
- Resolution on supporting a CSU Systemwide Staff council presented by Alessandro Russo, he presents a draft resolution to be approved at the next Staff Council meeting. This resolution is a step in the process to hopefully get a staff seat on the Board of Trustees. A systemwide body is needed to be able to nominate a staff member to be on the BOT.
- Sharon Olson announces that Susan Tsuji will be retiring this month, a great loss to our university and to staff council. Thank you to Susan for her many years of hard work.

Adjournment at [10:06 am]

Submitted by: Ann Kinsey