# CSULB Staff Council Meeting January 17, 2025



• Start Time: [8:33am]

- Land Acknowledgement
- Mission Statement
- POLL FOR QUORUM [35 members]
- Approval of December 2024 Minutes
- Approval of the January 2025 Agenda

## **Special Reports**

- Neil Hultgren, Academic Senate Chair
  - Academic Senate has not been meeting yet; first meeting is Jan. 23. There will be a report on their activities at the Feb meeting.
  - In the Spring semester, we will continue our work on Master's degree policies for "culminating activities;" policies need to be reviewed/revised; GWAR policy will also be reviewed; will also review policy on "departmentalization" = how to become a department.
- Stacey Schack, Associate Director, Staff Learning Development
  - January Employee of Month: Lisette Alvarez, COB
  - Presidents Awards nominations coming soon and will go out to campus shortly; awards include:
    - Leadership
    - Innovation
    - Inclusive Excellence
    - Student Success
    - Team Achievement
  - We will celebrate these at the end of the semester
  - Learning & Dev- this month spotlight: Personal goals for the year; lots of courses to sign up for
  - CSU's Got Talent Session: "Unmask Your Fears and Release Your Potential," Jan 22, 10-11am
  - New Staff Development Center more info coming soon! Open House, programs etc.
     will be communicated across campus once they are finalized
    - Stacey is looking for partners & volunteers to offer programs, workshops, activities for staff
    - Located in University Library, room 301 (former Faculty Center)

#### **Special Guests**

- Araceli Velasco, LifeFit Program Coordinator
  - @LIfeFit Coordinator for about 10 years; started as a student at CSULB.

- LifeFit is a facility for staff 49 years old and over, but age doesn't matter; located near Kinesiology dept in same building; email <u>Araceli.Velasco@csulb.edu</u> or come in person to sign up.
- Share facility with Kinesiology for classes, weight training, learning activities
- Not as crowded as other gyms.
- o Monthly membership \$20 for staff; we do accept some insurance (Prime, Active & Fit Programs); your membership would be free if you have those insurance programs.
- Offer classes for members; changes every semester; currently "Circuit Fusion" class at noon
- Membership includes "LifeFit Experience": assessments, body composition, fitness level, equipment orientation, goal setting and planning, support for ongoing goals
- Offers personal training at different price levels depending on #sessions or #people in small group.
- Hours: 8:30-2pm; locker rooms and showers available; towels available at no charge.
- No aquatics programs currently.

#### • Rebecca Low, Office Manager, OLLI/Health & Human Services <a href="mailto:csulb.edu/olli">csulb.edu/olli</a>

- Has been at OLLI for 12 years.
- OLLI Center is in the College of HHS; has been at CSULB for 25 years; membership=\$40 per year; classes are \$15 each (scholarship available).
- Members get campus student ID, which give library access, art museum & performing arts staff pricing.
- o For seniors (50+), but open to others as well, so don't hesitate to reach out.
- Established in 1977 by Bernard Osher for seniors across the U.S.; seeks to improve the quality of life through support of higher ed and the arts; endows 127 OLLIs on campuses across the U.S., UCLA, Fullerton, Dominguez Hills.
- Vision: to celebrate the positive aspects of aging and to encourage continued learning by offering classes and social activities.
- Classes at CSULB cover a wide variety of topics/ whatever our member volunteers bring to share; some are held at off-campus locations, i.e., watercolor painting, Zentangle, music, film appreciation, nutrition, yoga, tai chi chuan, technology.
- Open technology lab on Fridays to get help with devices.
- Consider teaching at OLLI! Many staff have great skills and experience to share. Can
  even do special events for a 1-time workshop etc./ don't need to teach for 8 weeks.
   Zoom sessions are welcome too. Just need to fill out a proposal form.

# **Officer's Reports**

- Chair, Collen Ryan
  - Please ask a colleague to attend the meeting on your behalf if you are unable to come.
     You can identify someone for a one-time attendance and they don't have to be official
     Staff Council Representatives.
- Vice Chair, Ann Kinsey
  - Report (see Nominating and Membership report)
- Treasurer, Lee Lee Jackson
  - LB49R Fund = \$3523 (included fundraising from See's Candy)

- Thanks to the President's office for supporting programs during the fall- summer staff day, Spooktacular
- Still pending from Ike's Fundraiser = \$50
- Secretary, Laura Emery
  - o No Report
- Members-At-Large, Kristin Bonetati
  - Check SC website to see when your membership expires to sign up for the next term;
     also see if there are any vacancies for your department and encourage others to join.

## **Committee Reports**

- Membership, Ann Kinsey
  - O Welcome New Rep Member: Melissa Gunawardena
  - Spring Meet and Greet Social Mixer: March 11, 4-6pm @The Nugget; post the flyer in your unit and please sign up by March 5. Bring a colleague!
- Nominating, Ann Kinsey
  - DEIA Campus Committee Opening: works on diversity issues on campus, all meetings are via Zoom
    - Amber George self-nominated;
    - VOTE: approved 100%
- Ways and Means, Corrie O'Toole
  - Hof's Hut Fundraiser: Feb. 4; in partnership with the Emeriti Staff monthly meetup!
     Join folks who formerly worked at CSULB and help raise funds for SC. Can eat-in or take out all day-breakfast, lunch or dinner.
  - o See's Candy is now in progress—Order by Jan. 31!
- Staff Development, Karla Reyes
  - No report, but is looking forward to partnering with new Staff Development Center
- By Laws
  - No report
- Special Events, Kristin Bonetati & Christina Salvador
  - Next up: Staff Day on Wednesday of Spring Break, April 2; in the Games area of the USU for the last time before they demolish this area for the reconstruction. Save the date!

## **Open Announcements**

- Colleen Ryan:
  - CSU Staff Council Resolution: Across the CSU campuses, there is a lot of differentiation related to Staff Council-type organizations; not all campuses have one or do the same type of activities that we do at CSULB;
    - The CSU Board of Trustees has faculty and student representatives, but no staff representatives; in order to create a staff rep, there has to be a mechanism to make it possible to nominate someone. Thus, a Staff Council body needs to be created to represent all of the campuses so that we can ultimately have representation on the Board.

- We are considering supporting a resolution to create a CSU-wide Staff Council; this came out of several meetings and discussions over the past couple of years. Chico State initiated focused leadership on this topic to figure out how to create a state-wide Staff Council. Got advice from statewide faculty association on steps to achieve this goal.
- Once the resolution has been approved by all campuses with existing Staff Councils, a CSU-wide Staff Council committee will be formed. First goal will be to ensure that all campuses have a Staff Council. Next steps will be to forge a path to achieve staff representation on the Board of Trustees. This will take time...
- A systemwide Staff Council would benefit us all to meet and discuss topics that affect staff and get ideas for improving the non-collective bargaining issues.
- VOTE for Supporting the Resolution to create a CSU-wide Staff Council: APPROVED 100%!
- Our own Somone Washington published a book and it's for sale at the campus bookstore!; book signing coming in Feb/March, tba. Congrats Somone!
- Amber George:
  - Kleefeld Art Museum
    - Reopens Feb 13
    - Spring opening reception Feb 20; music, snacks, cash bar.
- Kristin Bonetati:
  - Save the date: Bookstore Grad Fair March 10-14
- Bethany Price (COTA):
  - If you would like to get "Arts at the Beach" newsletter every 2 weeks, email her to get on the mailing list. Note: check your junk mail as it may go there & set it to be accepted.
  - o First ever gospel music week is happening; you can join up and sing! No experience required and it's good for your health☺
- Laura Emery
  - Check out all of the <u>ATS technology workshops for staff</u> offered this semester including a session on how to use the <u>Zoom AI Assistant</u> to support note-taking in your meetings.
- Corrie O'Toole
  - o Remember the <u>Faculty Staff Assistance Program (FSAP)</u> is here to support you.

Adjournment at [10:06am].

Submitted by: Laura Emery