

STAFF COUNCIL MEETING MINUTES-FRID AY 12/09/22 8:30am-10:00am via ZOOM

- f Call to order-8:33am Alessandro called to order & Agenda presented.
- f Land Acknowledgment-read by Alessandro
- f Approval of the December 2022 Agenda-motion approve. Moved by Kristin Bonetati & Wendy Lopez.
- f Approval of the November 2022 Minutes-motion approve. Moved by Kristin Bonetati & Ann Kinsey.

Officer's Reports

- f Chair: Alessandro Russo-Mentioned outpouring of support for staff member going through difficult times. Heart warming to see all the staff that engaged with children at Cherishing the Children.
- f Vice Chair: Ann Kinsey-welcomed Laura Emery & will present Report on Nominating later in meeting.
- f Treasurer: Julie Woods-no Report. New to position will present next meeting. Just obtained DOA and received access to Data Warehouse and funding information for Staff Council.
- f Secretary: Laura Emery-no Report.
- f Members at large: Jeff Scott, Susan Tsuji-no Report.

Committee Reports

- f Ways and Means – Vacant. Interim Julie Woods. Kristin Bonetati mention that this position should be a whole committee and we are seeking more than 1 person for ideas so that we can grow Staff Council. Fundraising arm i.e., See's Candy chocolate sales, restaurants who support of funds, event based and working together. Encouraged staff to join a committee. Another opportunity to dabble is some of these committees. Alessandro mentioned See's Candy was successful on December 2nd. Check pending.
- f Staff Development – Susan Tsuji-would love help on Staff Development. No Report.
- f Bylaws and Policies – Charleen Rice-no Report.
- x Nominating – Ann Kinsey-would love help on Nominating Committee.
  - f Staff member needed for College of Professional & Continuing Education (CPaCE) Advisory Committee:
    - First meeting expected: January 2023.
    - Meeting Day: Third Monday of every month (first meeting is exception; scheduled 1/23/23 due to MLK holiday). Time: 3-4pm. Modality: in-person meetings is preferred. Two-year term.
    - Ann opened floor for CPaCe. Susan Tsuji nominated herself as candidate. Alessandro moved to close the nomination and Ann's poll was run, and Susan was elected to Committee.
  - f Staff member needed for Lesbian, Gay, Bisexual, Transgender, Queer, intersex, Asexual + Campus Climate Committee (LGBTQIA+CCC).
    - 3-year term. Meets every 2nd Friday, 10p-1:00 p.m. Currently meeting via zoom
    - llp.m. Cwas fun reyCenedwas elector to Committe. TT7 1-14.6284.5 TD47.00040Tw (•)Tj TT4 1 Tf21.6

- Discussed the 4 pending outdoor classrooms on campus. Next to Design Bldg. is first one. And, outdoor “living room” for students to relax and use. Discuss concerns about enrollment and that the CSUs are down 7% which is a serious problem both in the moment with no state support or tuition dollars so it’s a big hit on the budget. Locally, our first-year students, applicant pool for Fall 2023 is almost 6.7% above last year so that’s good but on the other side the transfer is down by 6%. Strategies include to try to take more transfer students this Spring and next year some first-year students will be offered a January start rather than a September start. Looming thing nationally “demographic cliff”. Grad applications are still in progress and go until the Spring.
- Mentioned recent suicide on campus and students that assisted and rendered aid.
- False Twitter threats that the campus police alerted in Oregon and discovered the person had some mental health issues.
- Mentioned and discussed the Student Success Network report and resources on the basic needs program.
- They are waiting to hear from the Governor if employees will get Friday, 12/23 off work. They will be sending out a notification.

f Allison Borwell, MPH, CHES & Angela Conte, RN, BSN Director of Operations from Student Health Services – check website for all their services <https://www.csulb.edu/student-affairs/student-health-services>

f Talked about the Body Positive Program <https://www.csulb.edu/student-affairs/student-health-services/body-positive-at-the-beach> & the 8 week program.

- x Brief overview of their website clinic campus to service students to keep them physically healthy. Staff & faculty can take advantage of the on-campus pharmacy tobacco program – low cost over the counter items such as Ibuprofen for \$1.25.

f Announcements

- x Alessandro congratulated Stafford Cox on his retirement.
- x Kristin mentioned the bookstore scratcher discount sale 20-40% off your purchase. Promo sweatshirts will also be on sale.

f Adjournment-motion to adjourn<sup>st</sup> by Jennifer and<sup>nd</sup> by Latanya Jones.

Upcoming Meetings – 8:30 AM - 10:00 AM Staff Council Monthly Meetings Online ZOOM- January 20, 2023

*Minutes submitted by Julie Woods 12/15/2022*