STAFF COUNCIL GENERAL MEETING MINUTES FEBRUARY 2020

FRIDAY, FEBRUARY 14, 2020 LA2-120

Meeting called to order at 8:32

-Total Balance = \$795.96 – LBCMP is \$262.49 and LB49R is \$533.47

Representatives at Large Report Kim Glick & Alessandro Russo:

-No report

8:45 a.m. Time Certain: Guest Speaker –Nancy Torres, HR

-Pres Conoley sent us an email last night related to the upcoming Campus Climate Survey (voluntary) –

-Discussion of Weber's Bill regarding the Ethnic Studies requirement – concern over government intervention into higher education and implications of future impact on academic freedom and the precedent it will set

9:15 a.m. Time Certain: Bethany Price, COTA

- -College of the Arts White Paper that has list of Spring 2020 events to show what is going on at the college
 - -Provided sign-up list for bi-weekly email to cover what events are going on
- -Besides the public events, COTA wants you to be aware of their outreach programs. Each department does recruitment and get students excited about studying in their passion area
- -COTA's Downey Program helps encourage young artists to follow through on their dreams to become artists and to show that there are jobs and things you can do with the arts in college and beyond
- -About to undergo serious renovations at the Kleefeld Art Museum on campus. Having weekly interactive events (Tuesdays at noon, followed with Mindful Meditation) where new works come in and the community can react to the one art piece that is put up after a lecture

Ways and Means Committee Report Nicole Torres:

- -Two upcoming fundraisers Naples Ribs (Feb. 19th) and Carl's Jr (March 13th) email went out about the two events
 - -Next meeting: 02/26 12:15pm in AS-385
- -If you want to join the committee or have ideas, then contact Nicole. Torres@csulb.edu

- -Ethnic Studies requirement will most likely have to reopen GE policy and add the requirement pending legislation and orders from the CO
- -Detailed feedback on the bill is due 2/28, and so we are crafting a survey to go out for faculty & staff to collect that feedback
- -Feedback has to do with the actual implementation, which is important, because the bill is most likely going to pass

Nominating Committee Report Ann Kinsey:

- -Replacement for Jody Cormack Review Committee (1)
 - -Nicole Torres
 - -Unanimous Consent
- -Outstanding Staff Selection Committee member (1)
 - -Jason Eisenman
 - -Unanimous Consent
- -Student Fee Advisory Committee staff rep (1)
 - -Ann Kinse -UnanimMTw 18.67 0 Td- ee ed()e0 Td-(6 (onc(n)-5 (n(t)- (()e (a.52.92 -16t)-5 (s)2

-Beach 2030 Studio Series – Discussions w/ Faculty & Students on Technology in the Classroom: Professional Insights & Practical Applications

-Rethinking the Classroom – Friday, March 13th 2020 9-11:50am in AS-120

-2 other seminars, the others are:

-Polling as Classroom Assessment: Does Game-Based Learning Really

Work? – Tuesday, April 7th 12-1:30pm, AS-120

-Academic Integrity Workshop: Honesty, Trust, Fairness, Responsibility – Wednesday, April 8th 2020 12-1:30pm, AS-120

-Please share

-President's Commission on the Status of Women (PCSW) Colloquium Event on March 18th – Looking for people who want to submit a presentation abstract

-Contact Carol Menard if interested - Carol.Menard@csulb.edu

- Faculty Supper Club – Academic Senate event on April 7th

-Staff are invited and a link will be sent to purchase a ticket (space is limited!)

Adjournment 9:54 a.m.

Minutes Recorded by:

Joseph Phillips, Staff Council Secretary 2019/20