

STAFF COUNCIL GENERAL MEETING MINUTES JANUARY 2021

FRIDAY, JANUARY 15, 2021 VIA ZOOM

Meeting called to order at 8:32 a.m. by Chair Kristin Bonetati

Approval of January 2021 Staff Council General Meeting Agenda

- Motion to approve: Ann K.

-Second: Kim G.

-All approve

Approval of December 2020 Staff Council General Meeting Minutes

- Motion to approve: Shelly H.

-Second: Caroline S.G.

-All approve

Chair's Report Kristin Bonetati:

-Looking forward to this new year, Staff Council has begun advertising the Executive positions for Staff Council. Will be soliciting nominations until March, April will be voting. Results should hopefully be ready to go for May

-Executive officers have discussed wanting to continue for next year for the sake of keeping things rolling in these unusual times, but if you are considering these positions, please run! (You do have to be a Staff Council member to run as a heads up)

-If Kristin were to run again, we would have to vote to suspend the Constitution and Bylaws rule that says the Chair can only be in that position for 3 consecutive years

-Also, please consider becoming involved in one of the several Staff Council Committee meetings, we could use your help

Vice Chair's Report

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Treasurer's Report Caroline Sinay Gudiel:

-No movement in our accounts. Working to get accounts to show the fundraiser deposits

Representatives at Large Report Vinny Savastano & Alessandro Russo:

-Have been working to recruit new members to Staff Council—starting with the colleges and notifying Deans' assistants on what's available

-Nancy Torres: Reach out to the ASM's to spread the word on what positions are open, they are aware that Staff Council is soliciting nominations from various offices

8:45 a.m. Time Certain: Terri Armstrong, "Demystifying Academic Senate"

-Terri is one of our current staff-representatives for Academic Senate giving a slideshow today on Academic Senate from a staff perspective, what's been accomplished, and how to get involved

-Senators impact policy on campus, and vote on issues that impact all members of the campus community

-Academic Senate is an important forum to share one's voice as a staff representative on what issues are important to us and to give recommendations—it is a good thing terms are 3-years long so that senators have time to learn how to shape policy on campus

- Meetings are open to the public, feel free to attend or check out the website for updated agendas, minutes, or events [here](#)

February 11, 2021, 2-4, social hour 4-5; February 18: Repopulation

March 4: TBD

March 22: LFSA presentation on representation of Latinx Faculty, Staff, Administrators & students (tentative)

Special Events Committee Report Christina Salvador/Kristin Bonetati:

-No events planned currently but please send us your ideas for a virtual event for February. Our goal is to have a virtual event every month.

Announcements

-Kristin Bonetati: On behalf of the Bookstore—Virtual Grad Fair will be March 8-12th Discounts, prizes, fun and senior portrait sittings. If you want us to link to something on your sites that are graduation related, please let us know

-Terri Armstrong: Examining: Is there a way for Staff representatives on Academic Senate to receive credit for their terms? Compensatory or otherwise so that there is some recognition of their roles? Terri A. will explore with other reps. Email @ terri.armstrong@csulb.edu if you want to give input on this process

-Sharon Olson: May have to go thru Staff Personnel

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