



STAFF COUNCIL MEETING MINUTES

Friday, January 20, 2023 | 8:30-10:00am via ZOOM

Call to order

- 8:33am Alessandro called to order and agenda presented.
- Land Acknowledgment-read by Alessandro
- Approval of the January 2023 Agenda-approved
- Approval of the December 2022 Minutes-approved

Officer's Reports

- Chair: Alessandro Russo
 - Welcomed all present to the new year and thanked the Staff Council Executive Team for their hard work.
- Vice Chair:
 - No new members this month.
- Treasurer (Julie Woods):
 - Staff Council Funds Balance:
 - LB49R= \$3,044.45
 - LBCMP=\$332.85
 - December fundraising = \$372.21 California Pizza Kitchen; \$865.55 See's Candies
 - Cherishing the Children in Kind Donations: \$2,474.10; thanks to DAF, President's Office and CLA for their contributions!
- Secretary (Laura Emery):
 - Please bookmark the [Staff Council website](#) and let me know if you have any suggestions or see any errors.
- Members-at-large:
 - Jeff Scott & Susan Tsuji: No Report

Committee Reports

- Ways and Means (Julie Woods):
 - Fundraising idea: See's Candies for Valentine's Day. Must order by Jan. 27.
- Staff Development (Susan Tsuji):
 - Looking at organizing a tour of the Carpenter Center for our next event
- Bylaws and Policies (Charleen Rice):
 - No report
- Nominating (Ann Kinsey):
 - 3 Staff members needed for: LGBTQIA+CCC
 - Self-Nominated: Bethany Price, Daniel Lopez, Rachel Mendiola
 - Election of Bethany Price, Daniel Lopez, Rachel Mendiola – all approved

- A call for nominations for the 2022-2023 Staff Council Outstanding Staff Award will be going out on Friday February 3rd. Nominations will be accepted through March 3rd.

Special Reports

- Academic Senate (Pei-Fang Hung):
 - The first Academic Senate meeting of 2023 will be on Thursday January 26th 2-4pm in HyFlex (PSY-150/Zoom)
 - On the agenda is the proposed revisions to the Curriculum and Educational Policies Council (CEPC) charge to add staff advisors
 - Proposed change of the Master of Science in Finance to the Master of Science in Financial Analytics in first reading
 - Proposed revision of PS 17-19 Policy on the Rights & Privileges of Emeritus Faculty is in first reading
- Special Events (Kristin Bonetati/Christina Salvador):
 - Spring Events planned:
 - Spring Staff Day on Wednesday March 29th (Week of Spring Break). Format yet to be confirmed. May be a mixer at the Bookstore like last year.
 - Possibility for informal meet-and-greets for staff to mingle and get to know each other (ie. Mixer Event or Karaoke off-campus). Please submit your ideas.
- Open Announcements:
 - Prince Harry's book, "Spare" available at the University Bookstore for 30% off, now only \$25.20
 - Lunar New Year event at Japanese Garden Feb. 1 at 11-1pm. Register at japanesegarden.innosoftfusion.com/csulb.
 - Visit the [CSULB Benefits page](#) for upcoming workshops on Retirement (CalPERS Benefits Education & Planning for your Retirement), Health and Wellness (First Aid Kit for the Mind) and Financial Management (Navigating Market Volatility)
 - Reimagining The Beach with the Future U Survey Project
 - The [Future U Project](#) wants your input regarding the renovation and expansion of the University Student Union (USU). Please submit this brief [survey](#) by Friday, February 10.
 - The [50th Annual CSULB Pow Pow](#) will be held on March 11 from 11 a.m. - 10 p.m. and March 12 from 11 a.m. - 7 p.m. at the Upper Campus Quad.
 - Check out the Carpenter Center for upcoming events. There

Guest Speakers

- President Jane C. Conoley:
 - There was a recent suicide of a student off campus.
 - Our odor sniffing dogs were at the Golden Globes this year (Avery and Porto), and they found something in a truck that was suspicious.
 - UPD officers recently took the UndocuAlly training.
 - Upcoming closure of CFC for 18 months starting in June for renovations.
- Chad Keller and Jason Gallup – Sustainable Commuting
 - Presentation on the Alternative travel programs provided at free or highly-subsidized rates (for detailed information see the attached PowerPoint and visit their website at <https://www.csulb.edu/parking-and-transportation-services/sustainable-transportation>).

Adjournment

- Motion to adjourn - approved
- Upcoming Meetings:
 - Monthly Staff Council, February 10, 2023, 8:30- 10am

Minutes submitted by Laura Emery January 30, 2023