

STAFF COUNCIL GENERAL MEETING MINUTES JANUARY 2020

FRIDAY, JANUARY 10, 2020 LA2-120

Meeting called to order at 8:38 a.m. by Chair Kristin Bonetati

Approval of January 2020 Staff Council General Meeting Agenda

- Motion to approve: Susan

-Second: Kim

-All approve

Approval of November 2019 Staff Council General Meeting Agenda

- Motion to approve: Deborah

-Second: Susan

-All approve

Approval of December 2019 Staff Council General Meeting Minutes

- Motion to approve: Alessandro

-Second: Susan

-All approve

Chair's Report Kristin Bonetati:

-Outstanding Staff Member of the Year update: Met with Staff HR and discussed where this award and the community service award staff should be housed. The Outstanding Staff member is traditionally honored at the alumni banquet and during the achievement awards in Spring. The alumni banquet is moving to Fall. Should this also be wrapped into the service award event? The reasoning is that the more places we can honor our winners, the better. Great to give recognition to our staff.

-We will kick off the nomination packets this month (January). Hope to have the website with that info updated by end of next week (1/17)

Vice Chair's Report Ann Kinsey:

-No report

Secretary's Report Joseph Phillips:

-Back from Germany!

Treasurer's Report Caroline Sinay Gudiel (covered by Kristin):

--Current total balance is \$742.64. We will look into why the amount is lower moving into the New Year

Representatives at Large Report Alessandro Russo & Kim Glick:

-No report

Ways and Means Committee Report (Kristin):

-We should focus on fundraising to get funds back up – thinking of restaurant fundraising

Staff Development Committee Report Susan Tsuji:

-Managing Stress Workshop – about half of the RSVP's didn't come. Please push folks to come if they do RSVP so that our campus partners return

Bylaws and Policies Committee Report Charleen Rice:

-No report

Academic Senate Report Jessica Pandya:

-Legacy Lecture – we have leeway in choosing who comes here to talk. Inviting one of the authors of "The Gig Economy" to come speak. The point of one chapter is about research on student success and feelings of belongingness of fostering student success by staff and other workers who assist them. March 19th 2-4pm in the Anatol Center

Nominating Committee Report (Kristin):

-see above in Chair's report regarding outstanding staff award nominations

Special Events Committee Report Kristin Bonetati:

-Cherishing the Children Toy Box Contest winner was OSRP!!! Congratulations to your team!

-Cherishing the Children event went very well, very fun event

-Ugly Sweater Party on 12/20/19 – Winner Timurhan Vengco, congratulations! Thank you everyone for participating, it was a very fun and well attended event

9:00 a.m. Time Certain: President Jane Conoley

-Working on action plans related to Beach 2030 and tie them to fiscal commitments. Hashed up a strategy related to our international goals and increasing the amount of international students coming here. Going to also refocus our commitment to adult learners through CPIE and increase off-campus enrollment by 30,000

-Downtown project may be completed (hopefully) about 2 years from now

Announcements

-Sustainability – Our office is working with partners to put on Earth Week events – April 20-24th. Green Generation Mixer and our Showcase will be on April 22nd (Wednesday). Going to go big for that event, it is the 50th anniversary of that day! We want to know how to better engage with staff, so please loop us in to your needs. This can include presentations given to Staff Council

-Mitra B.: There will soon be a workshop with the purpose of helping women in their mid-career to learn how to negotiate salary and promotions. Hoping to have the workshop soon, more details to come! Look for that email and please attend

-Kristin B.: Please email me if you have announcements you would like to send out! Also, we will have rosters in our shared drives, and we will reach out to the folks who haven't showed up to actively engage the folks who may not be interested anymore to see if they need a replacement

Adjournment 9:06 a.m.

Minutes Recorded by:

Joseph Phillips, Staff Council Secretary 2019/20