

STAFF COUNCIL GENERAL MEETING MINUTES DECEMBER 2019

FRIDAY, DECEMBER 13, 2019 ENG2 107

Meeting called to order at 8:36 a.m. by Chair Kristin Bonetati

Chair's Report Kristin Bonetati:

-2019 has been amazing for Staff Council. Thank you All!

Vice Chair's Report Ann Kinsey:

-Membership list is continuously being updated

-For those whose term has expired, please fill out and sign a nomination form. Route to Ann Kinsey

Secretary's Report Joseph Phillips: not present, no report

Treasurer's Report Caroline Sinay Gudiel:

-We have a current balance of \$2,646.57; however, we have pending expenses from Spooktacular and Cherishing the Children events

Representatives at Large Report Alessandro Russo: no report

Ways and Means Committee Report Ruben Diaz:

-\$45.60 was raised during our See's Candies Fundraiser because free shipping was not allowed for this fundraiser.

-We will look for future fundraisers/platforms that does include free shipping.

Staff Development Committee Report Susan Tsuji: no report

Bylaws and Policies Committee Report Charleen Rice: not present, no report

Academic Senate Report Jessica Pandya:

-Thought Exchange email (12/12/19) from Provost sent to the campus community seeking feedback regarding campus climate.

-Supper Club, April 7th, at the President's Residence-Call for speaker presentations. Additional information/details will be forthcoming.

Special Events Committee Report Kristin Bonetati:

- Winner of the Department Toy Box Decorating Contest is OSRP! Congratulations!
- Christina Salvador: Thank you Kristin for all your hard work and dedication!
- 22nd Annual Bob Rodgers Cherishing Children Toy Drive held on 12/11/19 at the Pyramid was a success! Children had tons of fun, great gifts, and an overall amazing event. Thank you to all our volunteers (Staff, Students, Faculty) who participated!
- Alessandro Russo is the winner of the "guess how many kids we had at the event?" contest. 115 children attended this year's event.
- Toys are still being collected through Monday, December 16th. Please deliver to Kristin Bonetati at the University Bookstore.

Nominating Committee Report Ann Kinsey:

Election for 1 Staff Council At-Large Representative

- self-nomination: Kim Glick
- Second: Sharon Olson
- unanimous vote
- Elected at-large Representative of Staff Council for January-May 2020: Kim Glick

1 Staff Member for Review Committee for Dr. Jody Cormack, Vice Provost and Dean of Graduate Studies

- self-nomination: Makisha Glover-Hill
- Second: Ann Kinsey
- unanimous vote
- Elected

Staff Council Nominating Committee Members

- Volunteers: Alessandro Russo, Nora Momoli, Diane Graham

Chair Kristin Bonetati: Outstanding Staff Award deadline April 2020.

Announcements: no announcements from the floor

Upcoming 2020 Meetings location LA2-120.

All meetings will be 8:30am-10:00am. Please let me know if you have any suggestions for speakers and presentations.

Upcoming Events:

- December 20th, 2019 Ugly Christmas Sweater Party 12-1pm at the University Bookstore.
 - LBSFCU will be hosting refreshments upstairs.
 - store discounts
 - ugly Christmas sweater contest.

Thank you to Mrs. Claus, Denise Davis, for your continuous support and love at the 22nd Annual Bob Rodgers Cherishing Children Toy Drive!

Adjournment 9:14 a.m.

Minutes Recorded by:

Caroline Sinay Gudiel

Filling in for Joseph Phillips, Staff Council Secretary 2019/20