

STAFF COUNCIL GENERAL MEETING MINUTES FEBRUARY 2020

FRIDAY, FEBRUARY 14, 2020 LA2-120

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

Approval of February 2020 Staff Council General Meeting Agenda

- Motion to approve: Susan Tsuji
- Second: Kim Glick
- All approve

Approval of January 2020 Staff Council General Meeting Minutes

- Motion to approve: Shelly Hidalgo
- Second: Heather Steele
- All approve

Chair's Report Kristin Bonetati:

- Been working with Campus HR on rebranding our Outstanding Staff Member of the Year. Making sure everything online is rebranded for Staff Council.
- Anyone can nominate somebody to be Outstanding Staff Member of the Year
 - Deadline is now Feb. 28th
- Meeting minutes are now available on our website and from the last few years
- All Staff Council Execs have access to BeachBoard now and can assist with email blasts, as well as access to our OneDrive

Vice Chair's Report Ann Kinsey:

- No report

Secretary's Report Joseph Phillips:

- No report

Treasurer's Report Caroline Sinay Gudiel:

-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) – includes students, faculty and staff. Questions may slightly vary amongst the three populations

-Survey results are confidential, and is administered by UCLA—who will send the email with a link to take the survey. For those who complete survey, there will be a \$25 Beach Bucks credit associated with your staff ID. All incentives are taxable, however

-Survey will take 30-45 minutes to get through. Questions that do not apply to you or are uncomfortable are not mandatory

-Q: Will the Campus Climate Survey involve community?

-A: No, Beach 2030 was the avenue we used to collect data from the broader Beach community

-Q: Will Staff Emeritus be included in the survey?

-A: Would have to be active on campus—employee or student

-Q: Do you have the option to waive the \$25 Beach Bucks?

-A: Yes

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

-Sent out letter yesterday about the upcoming Campus Climate Survey (what Nancy Torres covered). Eager to see staff responses

-Many action items to cover with Beach 2030. Working on action steps and measurements for broad categories that include campus climate

-Division of Student Affairs put on a fundraiser for undocumented students last night. Mayor, City Council, students and community were all present—very big and great event.

-Increasing basic needs capacity. \$4.5 million gift that will be going towards basic needs

-Controversy on campus regarding some students putting up videos of bad things

-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 or call x55062

Staff Development Committee Report Susan Tsuji:

-Working with Lisa Behrendt to put together a stretch-at-your-desk yoga session

-Please send ideas to susan.tsuji@csulb.edu if you have any

Bylaws and Policies Committee Report Charleen Rice:

-No report

Academic Senate Report Jessica Pandya:

-March 19th is Daniel Scott "The Gig Academy" event – yearly lecture. Part of Scott's research has to do with staff, so it is relevant

-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 Kinsey

-Unanimous Consent

-Master Plan Process Focus Group – Staff Member Participation (1-?)

-Want feedback on cubicles/office workers

-Jason Eisenman, Nora Momoli, John Ciulik, Joseph Phillips, Susan Tsuji,

Alessandro Russo, Anne-Louise Mwangi, Heather Steele

Special Events Committee Report Christina Salvador/Kristin Bonetati:

-Planning on having a staff day event this semester Wed,

-Rummage sale will be put on again soon as well

Announcements

-2020 Regalia Changes – New graduation partner for regalia (Balfour). Material is 100% rPET fabric made from recycled plastic bottles

-Students will be able to keep gown and the regalia set (cap/gown/tassel) is under \$50

-New fund set up for students unable to afford regalia

-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