## STAFF COUNCIL MEETING MINUTES-FRID AY 12/09/22 8:30am-10:00am via ZOOM

- f Call to order-8:33am Alessandro callte order & Agenda presented.
- f Land Acknowledgment-read by Alessandro
- f Approval of the December 2022 Agenda-mottionapprove. Moved by Kristin Bonetati & 2 Wendy Lopez.

Committee Reports

- Ways and Means Vacant. Interim Julie Woods. KrBtnetati mention that this position should be a whole committee and we are seeking more that 1 person for itteats so that we can grow Staff Council. Fundraising arm i.e., See's Candy chocolate sales, restaurants who squertion of funds, event based and working together.
- Meeting Day: Third Monday of every month (first etieng is exception; scheduled 1/23/23 due to MLK holiday). Time: 3-4pm. Modality: in-personaetings is preferred. Two-year term.
- Ann opened floor for CPaCe. Susan Tsuji nominaterself as candidate. Alessandro moved to close the nomination and Ann 2

<sup>nd</sup>, poll was run, and Susan was elected to Committee.

- f Staff member needed for Lesbian, Gay, Bisexuadn sgender, Queer, intersex, Asexual + Campus Climate Committee (LGBTQIA+CCC).
  - 3-year term. Meets every 2nd Friday,002pm-1:00 p.m. Currently meeting via zoom
  - Ilp.m. Cwas fun reyCenedwas elector to Committeo. TT7 1-14.6284.5 TD47.00040Tw (• )Tj TT4 1 Tf21.6

- Discussed the 4 pending outdoor classrooms on canhieux. to Design Bldg. is first one. And, outdoor "living room" for students to relax and use. Discussion cerns about enrollment and that the CSUs are down 7% which is a serious problem both in the mornwith no state support or tuition dollars so it's a big hit on the budget. Locally, our first-year students, athelicant pool for Fall 2023 is almost 6.7% above last year so that's good but on the other side the trapscellis down by 6%. Strategies include to try to take more transfer students this Spring and next year sometey far students will be offered a January start rather than a September start. Looming thing nationally "deamploic cliff". Grad applications are still in progress and go until the Spring.
- Mentioned recent suicide on campus andstrudents that assisted and rendered aid.
- False Twitter threats that the campus police alerted in Oregon and discovered the person had some mental health issues.
- Mentioned and discussed the Student Success Network report and resources on the basic needs program.
- They are waiting to hear from the Governor ifperonyees will get Friday, 12/23 off work. They will be sending out a notification.
- f Allison Borwell, MPH, CHES & Angela Conte, RN, BSNrDctor of Operations from Student Health Services check website for all their services://www.csulb.edu/student-affairs/student-health-services
  - f Talked about the Body Positive Programtps://www.csulb.edu/student-affairs/student-health-services/bodypositive-at-the-beac& the 8 week program.
    - x Brief overview of their website clinion campus to service students to keep them physically healthy. Staff & faculty can take advantage of the on-campus pharamacytobacco program low cost over the counter items such as Ibuprofen for \$1.25.
  - f Announcements
    - x Alessandro congratulated Stafford Cox on his retirement.
    - x Kristin mentioned the bookstore scratcher discount sale 20-40% off your purchase. Promo sweatshirts will also be on sale.
  - f Adjournment-motion to adjourn<sup>st</sup> by Jennifer and <sup>2</sup> by Latanya Jones.

Upcoming Meetings – 8:30 AM - 10:00 AM Staff CouncMonthly Meetings Online ZOOM- January 20, 2023

Minutes submitted by Julie Woods 12/15/2022