

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)

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

## Special Reports

Academic Senate (Pei Fang Hung):

The first Academic Senate meeting of 2023 will be on Thursday January 26<sup>th</sup> 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:

[m6.2(exe)]J/TT31Tf2.930TD0Tc0072Tj/TT71Tf.305

- Spring Staff Day on Wednesday March 29<sup>th</sup> (Week of Spring Break). Format yet to be confirmed. May be a

## Adjournment

Motion to adjourn: approved

Upcoming Meetings:

Monthly Staff Council, February 10, 2023, 8:30 - 10am

*Minutes submitted by Laura*