

CSULB Staff Council Meeting

CSULB Police Community Engagement Group (CEG): 1-yr term; meets 3rd Fridays, 3-4:30 as needed

Resource Planning Process (RPP): 1-yr term (must be Staff AS Senator, Chair has first right of refusal)

Treasurer– Julie Woods

- Current balance:
 - o \$3238 (Foundation Acct)
 - o \$585 (State Funds)
 - o Proposal to purchase a “pop-up” tent, tablecloth and banner flag to use for tabling around campus to bring greater awareness of Staff Council and to encourage membership.
VOTE/Poll: 94% approved

Secretary– Laura Emery

No report

Members at Large– Susan Tsuji & Jeff Scott

Susan - No report

Jeff Scott - Thank you for coming out to the Staff appreciation day Dirtbags game!

Special Reports Pei Fang HungChair Academic Senate

- Academic Senate policy work still ongoing for RTP (Retention Tenure and Promotion); hoping to get it passed this semester.
- Title IX - Cozen O'Connor conducted independent assessment & investigation; drafted a report; suggested that the campus form an implementation team to include all stakeholders: staff, faculty, students. First meeting is April 28. The process has not been very transparent; we have expressed concern. More to follow.

Committee Reports:

Ways and Means– Julie Woods

- Fundraising ideas were discussed at Staff Council Exec: “Golf and Stuff”, bowling at USU, Dave and Busters
- AR: with fundraisers, our numbers are higher this year
- If you have ideas for events and fundraisers, let us know!

Staff Development– Susan Tsuji

- No report

Bylaws & Policies– Charleen Rice

- Will be meeting week of April 23rd to discuss changing Staff Council Constitution regarding role and election of Members-at-Large

Nominating

- Call went out for IEC; Opening for International Education Committee (IEC): a lot of value for this; really good way to understand the kinds of opportunities available for students, faculty, and staff; it's a subcommittee of Academic Senate and can impact policies.
 - Laura Emery: self-nominated
 - Approved: Ann
 - Poll: 97% - Approve, Laura Emery elected to IEC beginning Fall 2023 through Spring 2026
- Get ready for May 12 Staff Council Meeting --we will be very busy voting; please send Ann your nominations by May 10. See Vice-Chairs Report above for list of open positions.

SpecialEvents

- Kristin B.: Unbelievable Staff Day! Was all inside the bookstore due to rain; popular areas were the rummage sale, and Elbee photos. Great prizes were handed out to staff. Alessandro R. was an excellent MC, giving out prizes, etc. We estimated attendance at 200; 227 entered raffle. Over 200 super cute Hawaii-themed goodie bags were handed out. We will increase for next year's event. We may schedule another rummage sale—stay tuned!
- What are your ideas for future events? POLL = Food events!
- Coming Soon: May the Fourth be with You! Coffee and Donut for Staff, Thursday, May 4 7:30am-9am, Anatol Patio (in the AS Building), first come, first served. Star Wars theme!

SpecialGuests

Pres Conoley(9:00am Time Certain):

- Cozen report (3rd party law firm hired by CSU system); it's been a little unclear who will be on the implementation team; Office of Equity & Diversity was involved and had great suggestions- that office is doing a lot we will be expanding that office; Cozen met with people all over campus; no reports of Title IX violations; but there are plenty of people who act like bullies and jerks and create hostile work environment and I'll be looking into that.
- Commencement is bigger than ever at Angels Stadium
- Working hard at governor's budget – still not sure what he will do, looks like campus may receive a 5% increase but due to inflation it may not do much
- Got a plan to mitigate heat in Art studios—more AC and fans, but challenging because the space needs to be open due to toxic fumes. We will look at rescheduling and having safe spaces.
- Renderings for new building to replace Peterson Hall 1 (PH-1) to house CHHS and medical clinic looks great; \$1 Million gift will go towards it
- Funding received for more student housing; can charge students less and adds 400+ beds
- In front of library—sunken space will be raised for ADA compliance purposes
- Questions from the floor:
 - Staff council storage in Peterson Hall 1 will be gone with new building. Can you assist Staff Council to find space for a new storage room? Colleen Ryan answered that she is aware and has identified possible spaces for new Staff Council storage room.

Staff members in some departments/units are not being allowed to be nominated for open Staff Council Representative Seats — can President Conoley assist to encourage management to allow staff to participate in Staff Council? Yes, send PC a targeted list.

- Alessandro R. – to send current Staff Council roster to PC

Alessandro: Made aware this past Tuesday that the recommendations of Cozen O'Connor's Title IX investigation has resulted in the forming of a Title IX Implementation Team for CSULB to include at least one staff member with a first meeting scheduled for April 28—will we get direction about how to / who to nominate to represent CSULB staff? PC says we will let you know as soon as we find out.

- John Brockie Chief UPD (Time Certain 9:15am)
 - o Campus Assessment and Stabilization Team (CAST)