CSL Staff Council Meeting

- Call to Order Start Time: [8:31am]
- Reading of Land Acknowledgement
- Reading of Mission Statement
- Poll For Quorum: [68%]
- Approval of Past Meeting Minutes: moved by [AK], seconded and approved.
- Approval of Agenda: moved by [LE], seconded and approved.

Chair's Report-Colleen Ryan

Wanted to let you know that we had a shift in our Exec committee-- Julie Woods has passed the reigns as Treasurer to Lee Lee Jackson. We are in the process of getting up to speed on financial processesoc

o Working on 2 policies:

Internships; ∞ has requested that we get that set up to work well for students; almost 1/3 done

GE Policy; still working on this. This is the policy to define what courses all students must take as a base f

counselors to talk to- can also help you find referrals to resources for a myriad of life challenges.

Visit MyBeach for all the info (find the MyBeach tile on SSO). Please make changes by Oct. 11. Open Enrollment Fair on Sept. 24, 12-2pm in-person. Some virtual fairs are also being offered.... check the site for more dates and times.

Membership Committee, Ann Kinsey, Chair

- Welcome to new Staff Council Reps:
 - Celia San Nicholas, Ex Assistant, Faculty Affairs
 - Luz Estrada, Admin Coordinator, Parking
 - o Sam Connely, Admin Operations Coord.

Nominating Committee, Ann Kinsey, Chair

Campus Leadership Reviews

Staff Council is seeking nominations for full-time staff representatives for these campus leadership review committees:

- Dhushy Sathianathan, Vice Provost, Academic Planning
- o Monica Lounsbery, Dean, CHHS
- o Deborah Thien, Dean CLA
- o Curt Bennett, Dean CNSM
- o Kerry Johnson, AVP for Undergraduate Studies
- Academic Senate Committees:

Staff Council is seeking nominations for vacancies on the following AScommittees:

- o LGBTQIA+COC, Meets second Fridays, 12-pm via Zoom; 3-year term.
- International Education Committee (IEC), Meets second Tuesdays, 12-1:45pm via ZOOM;
 3-year term
- Please email Ann Kinsey (ann.kinsey@csulb.edu) if you are interested in serving on any of these committees. You may self-nominate at the October 11, 2024, Staff Council meeting for any of these committees except LGBTQIA+CCC

Staff Development -Karla Reyes, Chair