

CSULB Staff Council Meeting

September 15, 2023

Start time 8:32am

Land acknowledgement

Mission Statement

POLL FOR QUORUM: approved

Past Meeting Minutes: approved: Ann, Rico

Agenda (amended; adding 8:45am guest Stacey Shack): approved: Kristin, Colleen

Chair's Report- Alessandro Russo

Happy to welcome all this new year! The Exec team is super excited. We hope you will participate in some way.

Please share information from this meeting with your colleagues.

We thank you for being here!

Vice Chair's Report – Ann Kinsey

Welcome New Member: Ashley Wade, BBS

Treasurer – Julie Woods

Current balances:

LB49R Fund N0202:

Question: Are there any conferences staff can go to? ARC
<https://www.csuarc.org>, May 28, Palm Springs
So important that we use this fund so it will continue!

Mary Nguyen, BMAC

Presenting Elbee and the [Hidden Disabilities](#) Sunflower

Staff Development -Susan Tsuji, Karla Reyes

Staff Development Committee met on September 6; Karla Reyes and Susan Tsuji elected as Co-chairs.

We're always open to additional ideas and members!

Meeting 1X per month to discuss ideas

We discussed ideas for the coming year including:

Tour ISPACE: September 27, 12-1pm, [SIGN UP HERE](#)

Tour new Alumni Center

Visit the Dining Hall in the dorms, maybe tour, maybe have lunch there.

Shark Lab Tour

Robotics Lab Visit

Library Retrieval System

Campus shuttle tour?

Tour of large permanent art installations on campus

[Staff Council Staff Development web page](#)-- find resources here for training opportunities.

Bylaws & Policies



Me

Nominating

Three staff openings available for Review Committees:

AVP, ATS; Laura Emery self-nominated; Vote= approved

Provost Div of AA; we will vote on this in the October meeting, so please consider it

Dean of COE: do not need to be from COE, there is already one ~~member~~ member from e= 0 Td()Tj0

