CSUL**B**staff CounciMeeting April 19, 2024

Start Time: [8:31am]Land Acknowledgement

Mission Statement

• POLL FOR QUORUM: [65%]

Past Meeting Minutes: moved by [AK], seconded and approved

• Agenda: moved by [AK], seconded and approved

Chair's Report Alessandro Russo

• My second-to-last meeting as Chair; hope the next person will enjoy as much as me! I will miss Academic Senate and other committees where I served.

Vice Chais Report-Ann Kinsey

- See Membership and Nominating committee reports below
- Welcome New Reps!
 - o Joshua Cabebe, Aurora Luksetich, Sharon Jimenez, Randy Rigali, Carrie Lucas

Treasurer–Alessandro Russo (on behalf of Julie Woods

• Current balances:

LB49R Fund N0202: \$1757
 LBCMP Fund MT153: \$201

Special Reports

• Pei-Fang Hung, Academic Senate

o Updates: Beach 2030 faculty townhall next Tuesday

- o New name of Campus Climate Committee is DEIACC
- o Passed resolution against discrimination of LGBTIA
- o Policy work: CSU GE Policy

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Special Guest

- 8:45am: Bethany Price, College of the Arts [PRESENTATION SLIDES]
 - Want to get the COTA newsletter? Email Bethany Price.
 - Focus on community of students –over 3000!
 - One of the largest arts and design schools on the west coast
 - 6 academic units + 2 ancillary units: Dance, Design, Cinematic arts (formerly Film & Electronic), Theater arts, Bob Cole Conservatory, School of Art
 - Many degrees offered! Challenge to run all the programs with the resources we have— we have so many great programs, and our people are so creative to make it work
 - Bob Cole more than 30 separate ensembles perform. Faculty are typically faculty at other schools as well. This is a great resource for students to study with top-notch educators.
 - Students went on a trip to the Kennedy Center stage recently & to the Souza

- Have moved away from American canon move towards more diverse,
- contemporary stories e.g. recent performance "Our Dear Dead Drug Lord."
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Announcements

- Metaverse/Artificial Intelligence Symposium Friday April 26. More Info and RSVP
- Medicare Workshop on May 1 for people who are turning 65 and how that works with CalPers

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