

- Start Time: [8:32am]
 - Land Acknowledgement
 - Mission Statement
 - POLL FOR QUORUM: [84%]
 - Agenda: moved by [Ann K.], seconded and approved.
 - Past Meeting Minutes: moved by [Colleen R] seconded and approved.
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- Exec Committee has been discussing membership; elections coming up. New officers for Exec will be voted in during the May SC meeting. Alessandro's term is expiring, so a new Chair must be elected. Please consider joining Exec and/or identify colleagues you can encourage.
 - We've been discussions about what it means to be a member vs. a Rep. Reps can vote and have speaking privilege during meetings. We welcome guests to meetings; consider inviting your colleagues so they can get an idea of what we do and potentially become Reps.
 - Only 50% of our Rep vacancies are filled—we want to make sure all departments and units have representation and are

- Please come to [Meet and Greet!](#) RSVP so we can plan food and space.

- Panera Fundraiser just completed = \$47 raised.
- Thinking of ideas for March – maybe a Greek restaurant, or Bundt cake place by traffic circle (opening soon).

- Walking Tour of Upper Campus Feb 27 12-1; tour of public art; can just show up!
- Dining Hall Tour: This event is full, but we are adding a second event in May – you will get an email if you signed up for first tour but are on waiting list.
- Recap of Alumni Center tour (Somone W.): 2 dates/15 people each; we learned how to reserve spaces; visited all the spaces in the center; viewed memorabilia and alumni statue in the outdoor patio. A beautiful space! Staff can reserve rooms or the whole space. Contact them for more details.

- President Conoley:
 - Hope you all fared well with all the rain!
 - Happy Black History month! Great events going on.
 - Targets for enrollment: Clarification on a recent statement about our pledge to governor

- USU Renovation; entire building will be renovated and expanded; expanded food services area. During this time, temporary facilities will be provided;
Largest project ever in the CSUs!
Very conscious of being expedient—

- No report

- Please nominate people for the [Outstanding Staff Award](#)! Closes in 3 weeks.
- Selection committee: 3 past winners, Alumni Association, ASi, Faculty member
 - Request for Staff Volunteer [open call at meeting]: Berta Hanson approved.

- Staff Day, Wed April 3, 11-1
 - In planning phase: Kristin will send an invite for next planning meeting
 - Possibly looking into doing it in the Games area in the USU for bowling, pool tables; need to discuss within Exec Comm regarding budget etc.
 - Please contact Kristin Bonetati if you'd like to volunteer to help plan or run the event.

- Grad Fair coming up at the Bookstore: March 11-14, 7am-4pm; prizes and fun!
- [Benefits is having workshops](#) on Wellness in Parenting, Fidelity, Open Hours for Kaiser Members
- BMAC, Health Services, and Housing sponsoring a weeklong student event next week = "Sextopia;" find all info on MyApps Events & Orgs
- Care Partner Support Group; had our first meeting; this CSULB grassroots group is for staff caring for elders and partners; will be sending a survey to participants to find out what topics and dates are preferred; we have people lined up to speak. Contact Colleen Ryan or Kristin Bonetati if you want to be on the mailing list to receive meeting dates.
- Last year ARC conference, Alessandro was on a panel to discuss the role of Staff Councils at all CSUs. Discussed ways we can help campuses who don't have a Staff Council; also talked about having a state-wide Staff Council. As part of that, we discussed the possibility of taking action to request that a staff member have a seat on the CSU Board of Trustees; A resolution was drafted, headed by Chico State Staff Council, and they are speaking to different groups around the CSUs. In the meantime, they would like staff members to complete an anonymous form to state their support for this resolution which you can read here [BOT Staff Seat Resolution Proposal](#). If you have questions, contact Alessandro.russo@csulb.edu

Adjournment: motion to adjourn [Colleen R.] seconded and adjourned at 9:48 am.