

**Staff Forum  
Minutes  
August 31, 2000 Meeting**

**2000-01 Executive Board**

Chair: Lenore Ramos-Wilson (*Computer Services*)  
Vice-Chair:  
Secretary:  
Treasurer: Denise Bell (*Foundation*)  
Activities Chair: Vickie Johnson (*Accounting*)

**2000-01 Board Members**

Jewel Benoit ( <i>Education</i> )	Andy Lowrimore ( <i>Facilities Management</i> )
Laura Bishop ( <i>Facilities Management</i> )	Lori Lowrimore ( <i>Humanities &amp; Social Sciences</i> )
Patrick Choi ( <i>Disability Services</i> )	Michelle Mills ( <i>Fiscal Services</i> )
Janice Clausen ( <i>Disability Services</i> )	Hernando Mondragon ( <i>Facilities Management</i> )
Maria Delgado ( <i>Humanities &amp; Social Sciences</i> )	Miguel Morales ( <i>Public Safety</i> )
Armanda Ghilarducci ( <i>Health Center</i> )	Kathy Smith ( <i>Math Department</i> )
Vonda Hyatt ( <i>Computer Services</i> )	Chuck Wonderly ( <i>Computer Services</i> )
Josie Jamie ( <i>Accounting</i> )	Julie Zajack ( <i>Computer Services</i> )
Priscilla Long ( <i>Academic Advancement Center</i> )	

**Present**

Janice Clausen, Maria Delgado, Armanda Ghilarducci, Vonda Hyatt, Vickie Johnson, Priscilla Long, Andy Lowrimore, Lori Lowrimore, Michelle Mills, Miguel Morales, Lenore Ramos-Wilson, Chuck Wonderly, Julie Zajack

**Absent**

Denise Bell, Jewel Benoit, Laura Bishop, Patrick Choi, Josie Jamie, Hernando Mondragon, Kathy Smith

**Agenda Items**

1. The meeting was called to order at 9:40 a.m.
2. No Treasurer's report was provided.
3. Lenore asked for volunteers for the Vice Chair and Secretary vacancies on the Executive Board. Lori Lowrimore volunteered as Secretary, but the Vice Chair position remains vacant.
4. Andy, Miguel, and Julie will handle Staff Forum's bulletin board in DDH.
5. Lenore handed out an agenda, which included a listing of activities for the coming year for the Board's discussion:

### Fall Quarter

- Sept **Donuts & Coffee Social:** Monday, September 11, 9-10 a.m., President's Conference Room. Lenore will talk with the President's staff about expense sharing and use of the conference room.
- Sep-Oct **Panther's Football Game:** Bakersfield has a new semi-pro football team, and Michelle suggested organizing a group to attend a game.
- Oct **Craft Fair:** Wednesday, October 25, DDH Galleria. Julie is the coordinator.
- Nov **Book Sale:** November 7-8, DDH Galleria.
- Nov **Thanksgiving Potluck:** Thursday, November 16.
- Nov **Thanksgiving Pie Sale:** In the past, we have bought pies from Marie Callender's. Chuck suggested using Happy Jack's instead. They have great pies, and we would be supporting a local business. Chuck will check with Happy Jack's to see if we can work out a fundraising deal.
- Dec **Christmas See's Candy Sale:** Many groups sell See's Candy as a fundraiser. Lori asked about selling Dewar's instead. Chuck will check with Dewar's.

### Winter Quarter

- Dec **Camarillo Outlets Shopping Trip:** Saturday, December 4. Lori will check with Orange Belt about chartering a bus. It was suggested that we have a 50/50 raffle on the bus.
- Dec **Donuts, Hot Chocolate, & Coffee Social:** Wednesday, December 13, 8:30 - 9:30 a.m., President's Conference Room.
- Jan **Condor's Hockey Night**
- TBA **Chili Cookoff**
- TBA **Book Sale**

### Spring Quarter

- Mar **Spring Break Ice Cream Social**
- TBA **Book Sale**

TBA      **Craft Sale:** If Staff Forum decides to sell Dewar's Easter Baskets as a fundraiser, we will set up a display table at the craft sale.

TBA      **Awards Luncheon**

6. Other Possible Events:

- Chuck said that CSU, Dominguez Hills has a monthly swap meet, and he asked if Staff Forum would be interested in sponsoring one here. We would sell donated items, and the proceeds would go to Staff Forum. If the sale is a success, we could hold swap meets on a regular basis (quarterly or twice a year) and rent space to vendors. Lenore will talk to the President about using one of the parking lots on a Saturday morning.
- Andy suggested that Staff Forum sign up for the next closed circuit television event and sponsor a showing in the Multi-Purpose Room or the Pub. Vickie and Michelle will talk with Jeff Stoops about using the Pub or MPR.
- Vickie asked why we haven't sponsored a staff/faculty baseball game recently. She and Michelle will check on the availability of facilities.

7. New Bake Sale Regulations: Lenore informed the group that the campus has a new policy regarding the sale of food on campus. Vickie will read the policy and report to the Board at the next meeting.

8. Cal State Women's Club Funds: Lenore is a member of the Cal State Women's Club, which is currently inactive. Over the years, the group has built up a substantial scholarship fund. In January, they will decide how to handle the funds, and Lenore asked if Staff Forum would be interested in handling the scholarship award process for the groups funds.

9. Next Meeting: Thursday, September 7, 2000, 9:30 a.m., Student Union Blue Room.

10. The meeting adjourned at 10:50 a.m.

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