NOTICE OF MEETING OF THE STAFF COUNCIL OF CSU CHANNEL ISLANDS

NOTICE IS HEREBY GIVEN to the general public and to all of the members and represented parties of the Staff Council of CSU Channel Islands, a campus recognized organization providing representation of Staff through campus Division selected representatives, that a meeting of the Staff Council was held on Tuesday, December 19, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via Zoom link: https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration, to consider and act upon the following matters:

1) Call to Order: 9:34AM
2) Roll Call:
   a. Voting Members:
      i. **BFA:** B. Lindgren, M. Matheu, P. Robertson
      ii. **AA:** C. Gross, M. Seligman, A. Garza
      iii. **OTP:** P. Peterson
      iv. **SA:** C. Martinez, Y. Wyatt, T. Emens
      v. **UA:** H. Van Arsdell, A. Calderon
      vi. **Exec:** R. Slocum (elect), S. Kramer, S. Fitzpatrick, C. Haws, A. Sanchez (elect)
         1. **Present:** B. Lindgren, M. Matheu, P. Robertson, C. Gross, M. Seligman, A. Garza, P. Peterson, C. Martinez, H. Van Arsdell, A. Calderon, R. Slocum, S. Fitzpatrick, A. Sanchez
         2. **Absent:** Y. Wyatt, T. Emens, S. Kramer, C. Haws
   b. Total Voting Members Present: 12
   c. **Members of the Public:** M. Patterson, A. Padilla
   d. **Ex-Officio:** K. Tollefson, J. Miller, D. Navarrete, A. Block-Weiss
3) Approval of the Agenda: A. Sanchez moves to approve, B. Lindgren seconded
   a. Discussion: None
   b. Vote: 12-0-0
4) Approval of the November 21, 2023 Minutes: M. Seligman moves to approve, A. Sanchez seconded
   a. Discussion: None
   b. Vote: 12-0-0
5) Priority Forum:
   a. None.
6) Public Forum:
   a. Open for public questions or comments
   b. M. Patterson – Ombuds Office ideas (setting up talking circles; if folks are interested in training on how to hold a talking circle, please complete the form)
7) Reports:
   a. Ex-Officio Reports:
      i. Student Government (*D. Navarrete*) – None
      ii. Office of the President *(A. Padilla on behalf of Chief of Staff, Dr. K. Tollefson)* – Update on the Campus Climate Survey process; email sent about report on the 2023 survey; over 60 members of faculty, staff, and admin in CLCs this year; Campus Climate Survey Committee recommended the survey be annual rather than biannual going forward
      iii. Academic Senate *(Chair, Dr. J. Miller)* – None
   b. Staff Council Chair Report *(Chair-elect, R. Slocum)* – Honey has departed and is on LOA until January, will depart then; we are proud of Honey; we support all staff in their professional development opportunities; calling a special session in January (tentatively, January 9 at 11:30am) to discuss a new vision for the Council
   c. Division Reports:
      i. Division of Academic Affairs – None
      ii. Division of Business & Financial Affairs – M. Matheu – Be mindful of the road closure on campus
      iii. Office of the President – None

- iv. Division of Student Affairs – None
- v. Division of University Advancement – H. Van Arsdell – New hire started in the Career Counseling team; new Alumni Coordinator starting on January 9; new emergency hire admin will be starting on January 16; Career Fair will be April 17
- d. Financial Report: *(Treasurer, C. Haws)* – None
- e. Council Committee Reports:
    - i. Communication *(Committee Chair, M. Seligman)* – Nothing received for the December newsletter; full newsletter edition coming in January
    - ii. Events & Recognition *(Committee Chair, A. Calderon)* – Wrapping up the registrations for the winter desk decorating contest; planning for January ongoing
    - iii. Governance *(Committee Chair, P. Robertson)* – No laws are required to be followed regarding public meetings; recommendations on how the business portion of our meetings would look like going forward
    - iv. Ways & Means *(Committee Chair, A. Sanchez)* – Popcorn fundraiser upcoming; Panda Express fundraiser brought in $145.30, See's Candies fundraiser brought in $220.50
- f. Campus Committee Reports:
    - i. Academic Senate – Wrapped up their semester meetings early this month
    - ii. Integrative Marketing Communication Advisory Group (IMC) – None
    - iii. President's Planning & Policy Committee (PPPC) – None
    - iv. President's Advisory Council on Inclusive Excellence (PACIE) – None
    - v. Strategic Resources and Planning Committees (SRPC) – None
    - vi. University Police Advisory Council (UPAC) – None
    - vii. Reaffirmation Steering Committee (RSC) – None
    - viii. University Art Review Committee (UARC) – None
    - ix. Employee Campus Climate Survey Committee – None

8) Outstanding Business:
   - a. None.

9) New Business:
   - a. Informational Item: New officers!
       - i. Executive Board has elected Custodian of Records R. Slocum to be the next Chair of Staff Council beginning January 2nd
       - ii. Ways & Means Chair A. Sanchez elected as next Custodian of Records beginning January 2nd
       - iii. Next Ways & Means Chair is R. Danielson beginning January 2nd
   - b. Informational Item: Academic Senate rep vacancy – please volunteer or nominate others by Monday, January 8th so we can vote during our January general meeting
   - c. Discussion Item: CI's participation in 2024 Corporate Games (March 23–May 4, 2024) undecided – how do we feel about participating? Registration opens in January.
       - i. Spirited discussion about surveying engagement; discussion of Corporate Games "categories" (based on # of employees) and attempting to downscale our participation to save funds; the Games are a good opportunity to connect with other employees on campus and bring camaraderie
       - ii. Impromptu vote on proceeding with Corporate Games should a survey reflect sufficient interest: 12-0-0

10) Closing Comments: A. Calderon – Sugar Wish digital gifting website; R. Slocum – Send in photos from your holiday travels; S. Fitzpatrick – Thank you, Rebecca!

11) Adjournment: 10:25AM

Next Staff Council Meeting is scheduled for Tuesday, January 16, 2023, at 9:30 a.m. via Zoom link:
https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Minutes respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary