

California State University Channel Islands Staff Council

AGENDA

Regular Meeting

Thursday, October 17th, 2024, 9:30 – 11:00AM

Location: Sage Hall 2030 preferred (or [Zoom](#) as needed)

[Meeting Etiquette](#)

Meeting Information: <https://www.csuci.edu/staff/council/minutes-agendas.htm>

Representative Attendance Record: [2024-25 Meeting Attendance.xlsx](#)

OPENING STATEMENTS

1. Call to Order (Chair, Rebecca Slocum) and Roll Call (Secretary, Rachel Danielson)
2. **NEW** Staff Welcome – Join us in welcoming the new additions to CI!
 - a. Lauren Kearney – Education, Prevention, and Compliance Specialist
 - b. Kaylen Sanchez – Title IX & Inclusion Administrative Support
3. Public Comment Period (Chair, Rebecca Slocum)
4. ACTION: Approve Consent Agenda (Chair, Rebecca Slocum)

CONSENT AGENDA

1. ACTION: Approval of [Staff Council minutes for 09/19/24](#) (Secretary, Rachel Danielson)
2. INFORMATION: Division Reports
 - a. Division of Academic Affairs
 - b. Division of Business & Financial Affairs
 - c. Division of Student Affairs
 - d. Division of University Advancement
 - e. Office of the President
3. INFORMATION: Campus Committee Reports
 - a. [Academic Senate](#) – Jeannette Edwards, Cynthia County, Sean Kramer
 - i. Committee on Equity & Anti-Racism (CEAR) – Courtney Gross
 - ii. Unity Coalition – Rachel Danielson
 - b. Employee Campus Climate Survey Committee – Rebecca Slocum
 - c. Non-Tenure Track Faculty Council (NTTF) – Rachel Danielson
 - i. Meeting on 10/10
 - d. [President’s Advisory Council on Inclusive Excellence \(PACIE\)](#) – Rebecca Slocum

- e. [President's Planning & Policy Committee \(PPPC\)](#) – Rebecca Slocum, Brian Lindgren, Edna Davoudi
- f. [Strategic Resources and Planning Committee \(SRPC\)](#) – Rebecca Slocum, Alex Calderon, Amanda Sanchez
- g. Student Success & Continuous Improvement Task Force – Riley Crain
 - i. One additional seat is available for staff representation – email CI.StaffCouncil@csuci.edu to submit a nomination
- h. University Art Review Committee (UARC) – Kellen Smith
- i. University Police Advisory Council (UPAC) – Alex Garza

INFORMATION AND ACTION ITEMS

- 8. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)
- 9. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
- 10. INFORMATION: Ex-Officio Reports
 - a. Student Government Report (Student Government President, Andrew Fox)
 - b. Office of the President Report (Alex Padilla on behalf of Chief of Staff, Kaia Tollefson)
 - c. Academic Senate (Academic Senate Chair, Christina Smith)
- 11. INFORMATION: Subcommittee Reports
 - a. Governance (Subcommittee Chair, Paula Robertson)
 - b. Communication & Brand Management (Subcommittee Chair, Alex Garza)
 - c. Outreach & Development (Subcommittee Chair, Alex Calderon)
- 12. OUTSTANDING BUSINESS:
 - a. ACTION: [CI Staff Council mission and vision statements draft](#)
- 13. NEW BUSINESS:
 - a. ACTION: [SCR 24-04 Support for a Dean's List](#)
- 14. ADJOURN

Next Staff Council Meeting is scheduled for 9:30am on Thursday, November 21st, 2024, in-person (SOL2175) or on [Zoom](#) as needed – agenda to come.

Agenda respectfully submitted by Rachel Danielson, CI Staff Council Secretary