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. A meeting of the Staff Council will be held on Tuesday, February 16, 2021 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/94250127409, to consider and act upon the following matters:

1) Call to Order:
2) Roll Call:
   a. Absent:
   b. Present:
3) Approval of Agenda:
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
4) Approval of Minutes: None
5) Public Forum:
6) Reports:
   a. Ex-officio Reports:
      i. Student Government (Chief of Staff Ball)
      ii. Past Staff Council Chair (Rosario Cuevas)
      iii. Office of the President (Dr. Kaia Tollefson)
      iv. Academic Senate Chair (Dr. Greg Wood)
   b. Division Reports
      i. Division of Academic Affairs
      ii. Division of Business & Financial Affairs
      iii. Office of the President
      iv. Division of Student Affairs
      v. Division of University Advancement
    c. Financial Report: (Interim Treasurer: Renee Fuentes)
   d. Committee Reports: Announce Committee members
      i. Communication (Cesar Rangel)
      ii. Events & Recognition (Carolyn Shamowski)
      iii. Governance (Melissa Bergem)
      iv. Ways & Means (Interim Chair Colleen Haws)
        1. Current Fundraisers
7) Outstanding Business:
   a. None
8) New Business:
   a. DISCUSSION ITEM: IE Action Plan (K. Tollefson)
   b. INFORMATION ITEM: CI Staff Council Elections (M. Bergem)
   c. ACTION ITEM: CI Staff Council Financial Approval Process (R. Fuentes)
      i. Bylaws:
         1. Article V: Meetings
         a. Add section: 3. Fundraised and Donor Funds Spending Approval Process:
i. The CI Staff Council Chair approves all dollar amounts that are under $250.

ii. The CI Staff Council approves all dollar amounts that are over $250 with a majority vote.

d. DISCUSSION ITEM: Staff on CI Committees (C. Hutchinson)
e. INFORMATIONAL ITEM: Women’s Recognition Awards (A. Block-Weiss)
   i. Nominations due 2/17 by 5pm: go.csuci.edu/WRLA

f. DISCUSSION ITEM: CI Staff Council Tasks from January (T. Yancheson/A. Block-Weiss)
   i. Division Communication Plans
   ii. Two ideas to increase staff involvement and engagement
   iii. Read the bylaws and provide two questions or suggestions for the future

9) Questions and Future Topics?
10) Closing Comments:
11) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, March 16, 2021 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/93900533626

Agenda respectfully submitted by Annie Block-Weiss, CI Staff Council Chair.