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, January 19, 2021 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/99786011559, 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: December 15, 2020
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
5) Public Forum:
6) Reports:
   a. Ex-officio Reports:
      i. Student Government (Chief of Staff: Isaiah 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:
      i. Communication (Cesar Rangel)
         1. Thank you so much for your service Beyrin and Michele!
         2. Welcome Back Cesar!
      ii. Events & Recognition (Carolyn Shamowski)
      iii. Governance (Melissa Bergem)
      iv. Ways & Means (Interim Chair Colleen Haws)
7) Outstanding Business:
   a. None
8) New Business:
   a. DISCUSSION ITEM: Review Staff Council Member Expectations and Goals (A. Block-Weiss)
      i. Goals
ii. **Staff Council Expectations**
   1. Disseminate information to your prospective Division
   2. Commit to your assigned Committee,
   3. Proxies
   4. Your voice matters! We want everyone to speak, ask questions, remain engaged.
   5. When you serve on the Staff Council, you are representing your Division, not just yourself.
   6. Constructive Feedback is vital to move forward.
   7. Engagement

iii. Anything to add to our list of expectations and goals?

iv. To Do Lists- will be added to end of agenda

b. INFORMATIONAL ITEM: Coffee Affinity Group (A. Block-Weiss)
   c. INFORMATIONAL ITEM: Payroll Deduction Opportunity (R. Fuentes)
   d. INFORMATIONAL ITEM: Website Updates (T. Yancheson)

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

11) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, February 16, 2021 at 9:30 a.m. via zoom link: [https://csuci.zoom.us/j/99786011559](https://csuci.zoom.us/j/99786011559)

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.