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, October 19, 2021 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/82543454437, to consider and act upon the following matters:

1) Call to Order:
2) Roll Call:
   a. CI Staff Council Voting Members:
      i. Academic Affairs: Catherine Hutchinson, Katelynn Ellison, Jessica Dalton
      iii. Office of the President: Mary McDonnell
      iv. Student Affairs: Annie Block-Weiss, Hannah Smit, Leticia Dowd, Tanya Y. Gonzalez, Crystal Delatorre
      v. University Advancement: Carolyn Shamowski
   b. Present:
   c. Absent:
3) Approval of Agenda:
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
4) Approval of Minutes: September 21, 2021
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
5) Public Forum:
6) Reports:
   a. Ex-officio Reports:
      i. Student Government Representative (President Aurora Rugerio)
      ii. Office of the President (Interim Chief of Staff, Dr. Kaia Tollefson)
      iii. 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: (Treasurer Reneé Fuentes)
   d. Committee Reports:
      i. Communication (Committee Chair Katelynn Ellison)
      ii. Events & Recognition (Committee Chair Carolyn Shamowski)
      iii. Governance (Committee Chair Melissa Bergem)
iv. Ways & Means (Committee Chair Colleen Haws)
   1. Upcoming Fundraisers
   2. 4 Restaurant Fundraisers in November

7) Outstanding Business:
   i. None

8) New Business:
   a. DISCUSSION ITEM: Goals for 21-22 (SC Chair A. Block-Weiss)
      i. Review Goals
         1. Connectivity to foster Community
            a. Develop affinity groups
            b. Provide spaces for staff to connect with each other
               i. Online
               ii. Invitation sent from each Division lead to their departments
               iii. What about 20 minutes at the end of the day (“twenty Tuesday”)
               iv. (Dry happy hour with) quick, fun ice breaker or trivia question.
                  Examples:
                  1. www.quizbreaker.com
                  2. https://www.geoguessr.com
         2. Divisional morale efforts
            a. Accountability and Follow-through
            b. Review and Implementation of PACIE shared definitions
            c. Actionable change based on the campus climate survey
   b. INFORMATIONAL ITEM: Presidential Search Updates (Treasurer R. Fuentes)
      i. Presidential Search Stakeholder Survey - https://www.surveymonkey.com/r/CSUCI-President-InputSurvey
   c. INFORMATIONAL ITEM: Halloween Zoomtakular Virtual Event 2021 (C. Shamowski)
      i. RSVP by Friday, October 22, 2021: https://csuci.qualtrics.com/jfe/form/SV_1XjMXwkg9ljglj8
      ii. WHEN: Friday, October 29, 2021
      iii. WHERE: Zoom ~ Virtual Platform Event, Click to join the Event: https://csuci.zoom.us/j/87835028642 (Password: 523520)
      iv. TIME: 10:30 a.m. - 12:00 p.m.
      v. Ways to participate:
         1. Individual or Team or Family or Pet Costume Contest
         2. House or Room or Desk Decoration Contest
         3. Pumpkin Carving Contest
         4. Attendee/Watch/View
         5. NOTE: The Judges will pop in and out of Zoom Event to view your presentation, video and to see your creations. The scores will be tallied and the Winners will be announced on Monday, November 1, 2021!
d. INFORMATIONAL ITEM: CANVA Pro (Secretary T. Gonzalez)
   i. Please design within your Committee Team and the general account will be utilized for Exec and larger SC needs.

9) Closing Comments:
10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, November 16, 2021 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/89054437567

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.