STAFF COUNCIL MEETING AGENDA
10.20.2020 • 9:30-11 a.m.

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 20, 2020 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:
3) Approval of Agenda:
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
4) Approval of Minutes: September 15, 2020
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
5) Public Forum:
6) Reports:
   a. Ex-officio Reports:
      i. Student Government (Director B. Espinoza)
      ii. Past Staff Council Chair (R. Cuevas)
      iii. Office of the President (Dr. G. Evans Taylor)
      iv. Academic Senate Chair (Dr. G. 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
   d. Committee Reports: Announce Committee members
      i. Communication (C. Rangel)
      ii. Events & Recognition (C. Shamowski)
      iii. Governance (M. Bergem)
         1. Bylaw Change proposal will occur in New Business
      iv. Ways & Means (A. Lyons)
7) Outstanding Business:
   a. None
8) New Business:
   a. DISCUSSION ITEM: Time Certain 9:35 a.m.- Inclusive Excellence Advisory Counsel (Dr. Amanda Quintero and Dr. José Alamilla) - 20 minutes
      i. Review shared definitions for inclusive excellence
   b. DISCUSSION ITEM: Campus Budget Presentation (AVP Barbara Rex)- 20 minutes
      i. Division Wide Budget Meetings
c. DISCUSSION ITEM: 7 Point Framework for Realizing Racial Justice (A. Block-Weiss)
   i. https://www.csuci.edu/president/rrj/framework.htm
   iii. Feedback Request:
        1. How can this be actualized?
        2. How would staff like to be engaged?

d. DISCUSSION ITEM: Bylaw Changes- 1st Review (M. Bergem)- 10 minutes

9) Closing Comments:
   a. Reminder: Please complete the CSUCI Climate Action Planning Survey:
      https://csuci.qualtrics.com/jfe/form/SV_bK72d2qzrTdlBP

10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, November 17, 2020 at 9:30 a.m. via zoom link:
https://csuci.zoom.us/j/99786011559

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.