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, November 16, 2021 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/89054437567, 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, Stephanie Chavez
      iii. Office of the President: Proxy for Mary McDonnell- Alex Padilla
      iv. Student Affairs: Annie Block-Weiss, Hannah Smit, Leticia Dowd, Tanya Gonzalez, Crystal Delatorre
      v. University Advancement: Carolyn Shamowski
   b. Present:
   c. Absent:
3) Approval of November 16, 2021 Agenda:
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote approval of the Agenda: Yes- , No- , Abstain-
4) Approval of Minutes: October 19, 2021
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote approval of Minutes: Yes- , No- , Abstain-
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 R. Fuentes)
      i. Balance:
   d. Committee Reports:
      i. Communication (Committee Chair K. Ellison)
         1. Staff Spotlight- https://csuci.qualtrics.com/jfe/form/SV_0IFU7pjcFCdBVRQ
ii. **Events & Recognition (Committee Chair C. Shamowski)**
   1. Holiday Playlist where people can add a holiday song or photo, remarks- flyer will be going out to participate
   2. Virtual Cookbook, any holiday recipes, we can get that added in there.

iii. **Governance (Committee Chair M. Bergem)**

iv. **Ways & Means (Committee Chair C. Haws)**
   1. Upcoming Fundraisers
      a. Sharky’s in Camarillo 11 a.m.-8 p.m. Wednesday, November 24
         i. Must present flyer or say CSUCI Staff at checkout.
      b. See’s Candy Available until December 3

7) **Outstanding Business:**
   i. None

8) **New Business:**
   a. INFORMATIONAL ITEM: CANVA Folder Update (Secretary T. Gonzalez)
      i. Please use folders instead of Teams
   b. DISCUSSION ITEM: Dolphin Navigator Program Volunteers (Chair A. Block-Weiss)
   c. DISCUSSION ITEM: Presidential Search (Chair A. Block-Weiss)
      i. Feedback is still welcome
   d. INFORMATIONAL ITEM: Staff Council Fundraisers (Treasurer R. Fuentes)
      i. Representative Roles to assist
   e. INFORMATIONAL ITEM: New Staff Council Appointment (Chair A. Block-Weiss)
      i. Welcome Stephanie Chavez
   f. INFORMATIONAL ITEM: IEAT Update (Interim Chief of Staff, Dr. K. Tollefson)
   g. DISCUSSION ITEM: Review and Implementation of PACIE shared definitions
      i. How will we use these moving forward?
   h. INFORMATIONAL ITEM: Dr. Yao will be present for the December Staff Council meeting occurring December 14.

9) **Adjournment:**

Next Staff Council Meeting is scheduled for Tuesday, December 14, 2021 at 9:30 a.m. via zoom link:
https://csuci.zoom.us/j/86757463177

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.