

STAFF COUNCIL MEETING AGENDA
12.13.2022 • 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, December 13, 2022 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/87699541287> to consider and act upon the following matters:

- I. Call to Order:
- II. Roll Call: CI Staff Council Voting Members:
 - A. *Academic Affairs*: Courtney Gross, Maximilian Seligman, Sean Kramer
 - B. *Business & Financial Affairs*: Colleen Haws, Brian Lindgren, Paula Robertson
 - C. *Office of the President*: Alex Padilla, Fope Adesina
 - D. *Student Affairs*: Czarina Gutierrez, Alexandria Calderon, Honey Krueger
 - E. *University Advancement*: Lisa Racine, Hayley Van Arsdell (proxy Amber Bruno)
 - F. *Executive Board*: Annie Block-Weiss, Catherine Hutchinson, Hannah Smit, Tanya Gonzalez, Renée Fuentes
 1. Present:
 2. Absent:
- III. Approval of Agenda: December 13, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of the Agenda:
- IV. Approval of Minutes: October 18, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of the Minutes:
- V. Public Forum:
- VI. Ex-officio Reports:
 - A. Student Government (*SG President, Ilien Tolteca*)
 - B. Office of the President (*Chief of Staff, Dr. K. Tollefson*)
 - C. Academic Senate Chair (*Chair Dr. J. Miller*)
- VII. Staff Council Chair Report (*Chair A. Block-Weiss*)
- VIII. Division Reports
 - A. Division of Academic Affairs
 - B. Division of Business & Financial Affairs
 - C. Office of the President
 - D. Division of Student Affairs
 - E. Division of University Advancement
- IX. Financial Report: (*Treasurer R. Fuentes*)
- X. Committee Reports:
 - A. Communication (*Chair L. Racine*)
 - B. Events & Recognition (*Chair A. Calderon*)
 - C. Governance (*Chair P. Robertson*)
 - D. Ways & Means (*Chair C. Haws*)

- XI. Campus Committee Reports:
 - A. 20th Anniversary Committee
 - B. Academic Senate Update
 - C. Cross Divisional Communication Group
 - D. Integrative Marketing Communication Advisory Group
 - E. President's Planning & Policy Committee
 - F. President's Advisory Council on Inclusive Excellence
 - G. Strategic Resources and Planning Committees
 - H. University Police Advisory Council
 - I. Western Association of School's & Colleges
- XII. Outstanding Business:
 - A. None
- XIII. New Business:
 - A. INFORMATIONAL ITEM: Required Training/Survey Completion (*Treasurer R. Fuentes*)
 - B. INFORMATIONAL ITEM: Secretary Transition and E-Board Update (*Chair A. Block-Weiss & Secretary T. Gonzalez*)
 - C. ACTION ITEM: January Welcome Back Event (*Chair A. Block-Weiss*)
 - D. INFORMATIONAL ITEM: Retired Employee Association (*Treasurer R. Fuentes*)
 - E. INFORMATIONAL ITEM: Book Club Affinity Group led by Edna Davoudi (*Chair A. Block-Weiss*)
 - F. INFORMATIONAL ITEM: Last chance to [apply for Mini-Grants](#) (*Secretary T. Gonzalez*)
 - G. INFORMATIONAL ITEM: Attend the End of Year Celebration, please [RSVP](#) (*Chair A. Block-Weiss*)
- XIV. Closing Comments:
- XV. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, January 17, 2022 at 9:30 a.m. via zoom link:
<https://csuci.zoom.us/j/83844057781>

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.