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 14, 2021 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/86757463177, 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: Mary McDonnell
      iv. Student Affairs: Annie Block-Weiss, Hannah Smit, Tanya Gonzalez, Crystal Delatorre
      v. University Advancement: Carolyn Shamowski
   b. Present:
   c. Absent:

3) Approval of December 14, 2021 Agenda:
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote approval of the Agenda: Yes , No , Abstain

4) Approval of Minutes: November 16, 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 Rugeiro)
      ii. Office of the President (Interim Chief of Staff, Dr. Kaia Tollefson)
      iii. Academic Senate Chair (Dr. Greg Wood)
   b. Staff Council Chair Report (Chair A. Block-Weiss)
      i. Chair roles after review of Bylaws
   c. 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. Financial Report: (Treasurer R. Fuentes)
   e. Committee Reports:
      i. Communication (Committee Chair K. Ellison)
      ii. Events & Recognition (Committee Chair Carolyn Shamowski)
iii. Governance (Committee Chair M. Bergem)
iv. Ways & Means (Committee Chair C. Haws)

7) Outstanding Business:
   i. None

8) New Business:
   a. DISCUSSION ITEM: Interim President Yao
   b. INFORMATIONAL ITEM: SRPC Meeting Reminder (Chair A. Block-Weiss)
   c. INFORMATIONAL ITEM: CSUCI Presidential Search Update (Treasurer R. Fuentes)
   d. INFORMATIONAL ITEM: Staff Surprise Event (Treasurer R. Fuentes)
   e. ACTION ITEM: Welcome Back Staff Event (Treasurer R. Fuentes & Custodian of Records H. Smit)
   f. INFORMATIONAL ITEM: Resignation (Chair A. Block-Weiss)
   g. INFORMATIONAL ITEM: January Covid-19 Testing (Chair A. Block-Weiss)
      i. COVID-19 Testing for students, faculty, and staff will be held on campus at the Petit Salon, from
         8 a.m. to 4 p.m. on the following dates:
         1. December: 14, 15
         2. Beginning again January 2022
      ii. Register for an appointment. Appointments are required.

9) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, January 18, 2022 at 9:30 a.m. via zoom link:
https://csuci.zoom.us/j/83194464872

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.