STAFF COUNCIL MEETING AGENDA
12.15.2020 • 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, December 15, 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: November 17, 2020
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
5) Public Forum:
6) Reports:
   a. Ex-officio Reports:
      i. Student Government (Director Beatriz Espinoza)
      ii. Past Staff Council Chair (Rosario Cuevas)
      iii. Office of the President (Dr. Genevieve Evans Taylor)
      iv. 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
   d. Committee Reports: Announce Committee members
      i. Communication (Interim Chair: Christine Girardot)
      ii. Events & Recognition (Chair: Carolyn Shamowski)
         1. Virtual Cookbook
      iii. Governance (Chair: Melissa Bergem)
      iv. Ways & Means (Interim Chair: C. Haws)
         1. See’s Candy Fundraiser Update: $341.95
7) Outstanding Business:
   a. None
8) New Business:
   a. DISCUSSION ITEM: Coffee/Tea Thank You: Feedback Request
      i. Do you all have any feedback on how this went for staff? Any feedback for future semesters?
b. DISCUSSION ITEM: Climate Survey Closes December 18th, please complete by the deadline.
   i. Some employees have shared feedback about some of the questions. Does anyone have any feedback Staff Council can relay from your areas?:
   ii. If you don’t wish to share in the Staff Council meeting or if you have colleagues that would like to send in feedback, please email ci.staffcouncil@csuci.edu by December 18th and we will submit the feedback collectively.
   iii. In order to complete the Climate Survey, you should have received a personalized link or you can use the public link here (staff just need to include their email address to verify they are a current employee):  [https://heri.vainc.com/survey.aspx?s=0-a9Tz-vK3M1&sch=E170J1XdoIA1](https://heri.vainc.com/survey.aspx?s=0-a9Tz-vK3M1&sch=E170J1XdoIA1)

c. DISCUSSION ITEM: Time Certain 9:35 a.m.: President Beck and Dr. Genevieve Evans Taylor Farewell

d. INFORMATIONAL ITEM: Bracelet Fundraiser (R. Fuentes)
   i. Order link: [https://forms.gle/hk73Xc3DzBbijFuQ8](https://forms.gle/hk73Xc3DzBbijFuQ8)
   ii. Last day to place orders is today- December 15th

e. INFORMATIONAL ITEM: Coast to Coast Challenge (T. Yancheson)
   i. Register Now at: [csu.coasttocoastwellness.com](http://csu.coasttocoastwellness.com)
   ii. Medals from Corporate Games will be used for this challenge as is applicable

f. INFORMATIONAL ITEM: Reminder about Staff Recognition Opportunities (H. Smit)
   i. Staff Shout Outs
      1. Nominate to be featured on Instagram: [https://csuci.qualtrics.com/jfe/form/SV_5z30whbkk85gdVj](https://csuci.qualtrics.com/jfe/form/SV_5z30whbkk85gdVj)
   ii. Staff Spotlight
      1. Nominate to be featured in our In the Loop Newsletter: [https://docs.google.com/forms/d/e/1FAIpQLSfyZAda6DBT3GvSpsHqeTnVskCHMR8oZYpADAt99Oog6tQ/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfyZAda6DBT3GvSpsHqeTnVskCHMR8oZYpADAt99Oog6tQ/viewform)

9) Closing Comments:
10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, January 19, 2021 at 9:30 a.m. via zoom link: [https://csuci.zoom.us/j/99786011559](https://csuci.zoom.us/j/99786011559)

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.