STAFF COUNCIL MEETING AGENDA
2.15.2022 • 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, February 15, 2022 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/88328757684, 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 February 15, 2022 Agenda:
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote approval of the Agenda: Yes- , No- , Abstain-
4) Approval of Minutes: January 18, 2022:
   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. Staff Council Chair Report (Chair A. Block-Weiss)
   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:
   a. DISCUSSION ITEM: Staff Pulse (Vice Chair C. Hutchinson)

8) New Business:
   a. DISCUSSION ITEM: Gender inclusive restrooms & lactation rooms- Time Certain 9:35 a.m. (VPSA Toni Deboni)
   b. ACTION ITEM: Staff Council Bylaws (Committee Chair M. Bergem)
   c. INFORMATIONAL ITEM: COVID-19 Leave Time (Vice Chair C. Hutchinson)
   d. DISCUSSION ITEM: Staff Pulse (Vice Chair C. Hutchinson)

9) Closing Comments:
   a. Intent to Ask Questions Responses- if applicable (Secretary T. Gonzalez)
      i. Link: https://csuci.qualtrics.com/jfe/form/SV_esuQigkwRKmdQMd posted on our main page: https://www.csuci.edu/staff/council/

10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, February 15, 2022 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/87577324242

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.