STAFF COUNCIL MEETING AGENDA
3.16.2021 • 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, March 16, 2021 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: February 16, 2021
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
5) Public Forum:
6) Reports:
   a. Ex-officio Reports:
      i. Student Government (Chief of Staff Isiah Ball)
      ii. Past Staff Council Chair (Rosario Cuevas)
      iii. Office of the President (Dr. Kaia Tollefson)
      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
   c. Financial Report: (Interim Treasurer- Renee Fuentes)
   d. Committee Reports:
      i. Communication (Chair Cesar Rangel)
      ii. Events & Recognition (Chair Carolyn Shamowski)
      iii. Governance (Chair Melissa Bergem)
      iv. Ways & Means (Interim Chair- Colleen Haws)
7) Outstanding Business:
   a. None
8) New Business:
a. DISCUSSION ITEM: Toni Deboni Welcome and Division Changes Introduction- Time Certain 9:40 a.m. (DSA Vice President, Toni Deboni)

b. INFORMATIONAL ITEM: Voting Results from email vote regarding The CI Staff Council Statement in Solidarity and Support for our Asian American and Pacific Islander Communities within and beyond CSU Channel Islands, Group (Chair Annie Block-Wiess)

c. INFORMATIONAL ITEM: Sustainability Live Lounge- Student Union Group (Chair Annie Block-Wiess)
   i. The Staff Council will assist with a couple prizes for staff. All staff who participate/attend would receive a raffle ticket and the winners selected will receive a prize.
   ii. CSUCI’s Sustainability Working Group, CI’s Climate Action Forum: How Can You Influence Our Future? The Event is March 25, 12-1:30 pm

d. ACTION ITEM: CI Staff Council Election- Vote needed to adjust service timeline (Committee Chair Melissa Bergem)
   i. Proposal: Anyone ending term at June would stay on another year.
   ii. Vote

e. DISCUSSION ITEMS: Increase Staff Involvement and Engagement- Collect Staff Council Member Names of who is willing to be filmed/film themselves describing their experience serving on the Staff Council. (Secretary Tanya Yancheson)
   i. We will reach out to those individuals with more information and guiding questions.

f. DISCUSSION ITEM: COVID Adjustments and Staff Feedback (Secretary Tanya Yancheson)

g. DISCUSSION ITEM: Drive-In Commencement Update and questions that staff have (Chair Annie Block-Wiess)

h. INFORMATIONAL ITEM: Participation Encouraged- Coffee Affinity Group (Chair Annie Block-Wiess)

9) Closing Comments:

10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, April 20, 2021 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/99786011559

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.