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, April 20, 2021 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/97142356598 to consider and act upon the following matters:

1) Call to Order:
2) Roll Call:
3) Approval of Agenda: April 20, 2021
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
4) Approval of Minutes: March 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 Isaiah Ball)
      ii. Past Staff Council Chair (Rosario Cuevas)
      iii. Office of the President (Chief of Staff 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 (Committee Chair Cesar Rangel)
      ii. Events & Recognition (Committee Chair Carolyn Shamowski)
      iii. Governance (Committee Chair Melissa Bergem)
      iv. Ways & Means (Committee Chair Alyssa Lyons)
7) Outstanding Business:
8) New Business:
   a. DISCUSSION ITEM: Provost Welcome and Realignment of the Division of Academic Affairs- Time Certain 9:35 a.m. (Provost Dr. Mitch Avila)
   b. ACTION ITEM: Staff Coffee Event (Custodian of Records Hannah Smit)
   c. INFORMATIONAL ITEM: Meeting with Dr. Yao regarding Repopulation Plan (Chair Annie Block-Weiss)
   d. INFORMATIONAL ITEM: Graduation Ceremonies Support (Chair Annie Block-Weiss)
e. INFORMATIONAL ITEM: Seeking Volunteers for Task Force on Representative Senate (Chair Annie Block-Weiss)

f. INFORMATIONAL ITEM: IEAT Teams- staff representatives and the summary of work (Chair Annie Block-Weiss)

g. DISCUSSION ITEM: Employee Leadership and Advisory Committee- Seeking volunteers (Chair Annie Block-Weiss)

9) Closing Comments and Questions:

10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, May 18, 2021 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/99786011559

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.