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, May 18, 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:
   a. Staff Council Elected and Appointed Members:
      i. Academic Affairs: Alyssa Lyons, Catherine Hutchinson, Cesar Rangel, Crystal Delatorre, Jessica Dalton
      iii. Office of the President: Mary McDonnell
      iv. Student Affairs: Annie Block-Weiss, Hannah Smit, Leticia Dowd (Proxy Crista Fisher), Tanya Yancheson
      v. University Advancement: Carolyn Shamowski
   b. Present:
   c. Absent:

3) Approval of Agenda: May 18, 2021
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:

4) Approval of Minutes: April 20, 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 (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 Renée Fuentes)
   d. Staff Council Committee Reports:
      i. Communication (Cesar Rangel)
      ii. Events & Recognition (Carolyn Shamowski)
iii. Governance (Melissa Bergem)
iv. Ways & Means (Alyssa Lyons)
e. General Committee Reports:

7) Outstanding Business:
   a. TABLED DISCUSSION ITEM: Provost Welcome and Realignment of the Division of Academic Affairs-Time Certain 9:35 a.m. (Provost Dr. Mitch Avila)

8) New Business:
   a. DISCUSSION ITEM: Staff Council Representative Re-population Feedback (Chair Annie Block-Weiss)
   b. DISCUSSION ITEM: Request for volunteers for each division to serve on the Staff Excellence Awards Review Committee (Custodian of Records, Hannah Smit)
   c. DISCUSSION ITEM: Staff Council Appreciation Day Results (Custodian of Records, Hannah Smit)
      i. Attendees
         1. Kay’s Coffee Shop- Ventura
         2. Kay’s Coffee Shop- Camarillo
         3. Ragamuffin- Oxnard
         4. Ragamuffin- Newbury
         5. Total Attendees:
      ii. Funding
         1. Total Spent: $
      iii. Feedback from Staff Council
   d. INFORMATIONAL ITEM: Staff Council Open Dialogue- The Circle Process (Chair Annie Block-Weiss)
   e. INFORMATIONAL ITEM: Dolphin Navigator Buddies Needed (Chair Annie Block-Weiss)
   f. ACTION ITEM: Please add your Committee Service to the spreadsheet: Committee Service Tracking.xlsx

9) Closing Comments
10) Recorded Thank You for all staff reaching service milestones with the University
11) Adjournment

Next Staff Council Meeting is scheduled for Tuesday, June 15, 2021 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/99786011559

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.