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 19, 2022 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/84170641566 to consider and act upon the following matters:

I. Call to Order:
II. Roll Call: CI Staff Council Voting Members:
   A. Academic Affairs: Catherine Hutchinson, Katelynn Ellison, Jessica Dalton, Stephanie Chavez
   C. Office of the President: Mary McDonnell
   D. Student Affairs: Annie Block-Weiss, Hannah Smit, Tanya Gonzalez, Crystal Delatorre
   E. University Advancement: Carolyn Shamowski

III. Approval of Agenda: May 24, 2022
   A. Motion:
   B. Second:
   C. Discussion:
   D. Vote approval of the Agenda: Yes- , No- , Abstain-

IV. Approval of Minutes: April 19, 2022
   A. Motion:
   B. Second:
   C. Discussion:
   D. Vote approval of Minutes: Yes- , No- , Abstain-

V. Public Forum:

VI. Reports:
   A. Ex-officio Reports:
   B. Student Government Representative (President Aurora Rugerio)
   C. Office of the President (Chief of Staff, Dr. Kaia Tollefson)
   D. Academic Senate Chair (Dr. Greg Wood)
   E. Staff Council Chair Report (Chair A. Block-Weiss)

VII. Division Reports
   A. Division of Academic Affairs
   B. Division of Business & Financial Affairs
   C. Office of the President
   D. Division of Student Affairs
   E. Division of University Advancement

VIII. Financial Report: (Treasurer R. Fuentes)

IX. Committee Reports:
   A. Communication (Committee Chair K. Ellison)
   B. Events & Recognition (Committee Chair C. Shamowski)
   C. Governance (Committee Chair M. Bergem)
   D. Ways & Means (Committee Chair C. Haws)
X. Outstanding Business:
   A. None

XI. New Business:
   A. DISCUSSION ITEM: Election Results (Governance Committee Chair M. Bergem)
   B. DISCUSSION ITEM: Transition Reports, due end of Term (Staff Council Chair A. Block-Weiss)
   C. INFORMATIONAL ITEM: Reminder to save everything to the Staff Council OneDrive (Secretary T. Gonzalez)
   D. INFORMATIONAL ITEM: President’s Staff Award (Custodian of Records H. Smit)
   E. DISCUSSION ITEM: CI’s Climate Action Plan (Sustainability & Energy Manager, Roxane Beigel-Coryell)

XII. Closing Comments:
   A. Affinity Group Updates

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

XIV. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, June 24, 2022 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/85003215774

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.