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, June 15, 2021 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/94373257173, 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: May 18, 2021
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
5) Public Forum:
6) Reports:
   a. Ex-officio Reports:
      i. Student Government (President Aurora Rugerio)
      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 Reneé 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)
   e. General Committee Reports:
7) Outstanding Business:
   a. None
8) New Business:
a. INFORMATIONAL ITEM: Treasurer Appointment (SC Chair Annie Block-Weiss)
b. INFORMATIONAL ITEM: 2021-2022 CI Staff Council Appointments Process (SC Chair Annie Block-Weiss)
c. INFORMATIONAL ITEM: Presidents Staff Award (Custodian of Records Hannah Smit)
d. INFORMATIONAL ITEM: Circle Process Update (SC Chair Annie Block-Weiss)
e. INFORMATIONAL ITEM: Communication Chair position (SC Chair Annie Block-Weiss)
   i. Please email ci.staffcouncil@csuci.edu if you are interested and the appointment will occur in July
f. INFORMATIONAL ITEM: Staff Council Spending Procedure Update (SC Chair Annie Block-Weiss)
g. INFORMATIONAL ITEM: CI Staff Council Onboarding/Transition Reports (SC Chair Annie Block-Weiss)

9) Closing Comments:
10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, July 20, 2021 at 9:30 a.m. via zoom link:
https://csuci.zoom.us/j/95473579606

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.