STAFF COUNCIL MEETING AGENDA
6.21.2022 • 10-11 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, June 21, 2022 at 10 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/85003215774 to consider and act upon the following matters:

I. Call to Order:

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

   1. Present:
   2. Absent:

III. Approval of Agenda: June 21, 2022
   A. Motion:
   B. Second:
   C. Discussion:
   D. Vote approval of the Agenda:

IV. Public Forum:
   A. Reminder: M. Patterson- 100th Coffee & Collaboration will be held in person on June 22, 2022 in the Educational Leadership Development space in Solano Hall at 8:30 a.m.

V. Reports:
   A. Ex-officio Reports:
   - Office of the President (Chief of Staff, Dr. Kaia Tollefson)
   - Academic Senate Chair (Dr. Greg Wood)
   - Staff Council Chair Report (Chair A. Block-Weiss)

VI. 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

VII. Financial Report: (Treasurer R. Fuentes)

VIII. Committee Reports:
   A. Communication (Committee Liaison T. Gonzalez)
   B. Events & Recognition (Committee Chair C. Shamowski)
IX. Outstanding Business:

X. New Business:

A. INFORMATIONAL ITEM: Kites Event, June 29, 2022, 10 a.m.-12 p.m.

B. INFORMATIONAL ITEM: 22-23 On-Boarding Reminder (Chair A. Block-Weiss)

C. INFORMATIONAL ITEM: CI Staff Council Instagram is still unavailable (Chair A. Block-Weiss)

D. DISCUSSION ITEM: CI Staff Council Swag Ideas and Suggestions (Chair A. Block-Weiss)

E. INFORMATIONAL ITEM: Closing out your term (Secretary T. Gonzalez)
   1. Save everything to the One Drive by June 30, 2022
   2. Complete and save transition report under the One Drive → General → Transition Reports by June 30, 2022

F. INFORMATIONAL ITEM: President’s Staff Award For Excellence (Custodian of Records H. Smit)
   1. Nominations needed
   2. Committee Members Needed

G. INFORMATIONAL ITEM: Thank you to the 2019-2022 CI Staff Council! (Chair A. Block-Weiss)

XI. Closing Comments:

XII. 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/

XIII. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, July 19, 2022 at 9:30 a.m. via zoom link:
https://csuci.zoom.us/j/87426697727

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.