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, September 21, 2021 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/86560864963, to consider and act upon the following matters:

1) Call to Order:
2) Roll Call:
   a. CI Staff Council Voting Members:
      i. Academic Affairs: Alyssa Lyons, Catherine Hutchinson, Katelynn Ellison, Jessica Dalton
      iii. Office of the President: Mary McDonnell
      iv. Student Affairs: Annie Block-Weiss, Hannah Smit, Leticia Dowd, Tanya Y. Gonzalez, Crystal Delatorre
      v. University Advancement: Carolyn Shamowski
   b. Present:
   c. Absent:
3) Approval of Agenda:
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
4) Approval of Minutes: August 17, 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. Office of the President (Interim Chief of Staff, Dr. Kaia Tollefson)
      iii. 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: (Treasurer Reneé Fuentes)
d. Committee Reports:
   i. Communication (Katelynn Ellison)
   ii. Events & Recognition (Carolyn Shamowski)
   iii. Governance (Melissa Bergem)
   iv. Ways & Means (Alyssa Lyons)

7) Outstanding Business:
   i. None

8) New Business:
   a. INFORMATIONAL ITEM: Open Academic Affairs Seat on the CI Staff Council (A. Block-Weiss)
   b. INFORMATIONAL ITEM: Ways and Means Committee Chair Appointment (A. Block-Weiss)
      i. Colleen Haws
   c. DISCUSSION ITEM: Goals for 21-22 (A. Block-Weiss)
   d. DISCUSSION ITEM: Unity Coalition, Representative Needed (A. Block-Weiss)
   e. INFORMATIONAL ITEM: Zoomtakular (C. Shamowski)
   f. DISCUSSION ITEM: Lunch time Listening Circle Debrief from 9/20 (M. Patterson)
   g. INFORMATIONAL ITEM: One Drive Refresher (T. Gonzalez)
   h. INFORMATIONAL ITEM: Campus Wide Network Switch Upgrade (C. Hutchinson & A. Block-Weiss)

9) Closing Comments:
10) Adjournment:
11) Staff Council Photo
    a. CI Staff council members, please stay until the end of the meeting for a group photo.

Next Staff Council Meeting is scheduled for Tuesday, October 19, 2021 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/82543454437

Agenda respectfully submitted by Tanya Yancheson, Staff Council Secretary.