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, November 17, 2020 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/98622205554, 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: October 20, 2020
   a. Motion:
   b. Second:
   c. Discussion:
   d. Vote:
5) Public Forum:
6) Reports:
   a. Ex-officio Reports:
      i. Student Government (Director Beatriz Espinoza)
      ii. Past Staff Council Chair (Rosario Cuevas)
      iii. Office of the President (Dr. Genevieve Evans Taylor)
      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
   d. Committee Reports:
      i. Communication (Interim Chair, C. Girardot)
      ii. Events & Recognition (C. Shamowski)
      iii. Governance (M. Bergem)
      iv. Ways & Means (A. Lyons)
7) Outstanding Business:
   a. None
8) New Business:
a. ACTION ITEM: Endorsement of the Inclusive Excellence Advisory Counsel Shared Definitions
b. ACTION ITEM: Bylaw Updates
c. INFORMATIONAL ITEM: Affinity Groups (T. Yancheson/H. Smit/C. Hutchinson)
d. INFORMATIONAL ITEM: Staff Shout Outs (H. Smit)
e. DISCUSSION ITEM: Cooperate Games (S. Rodriguez)
f. INFORMATIONAL ITEM: CI Staff Council Executive Board Meeting with Chancellor White (A. Block-Weiss)
g. INFORMATIONAL ITEM: Interims (A. Block-Weiss)

9) Closing Comments:
10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, December 15, 2020 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/91308621452

Agenda respectfully submitted by Annie Block-Weiss, CI Staff Council Chair.