STAFF COUNCIL MEETING MINUTES 7.18.2023 • 9:30-11 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, July 18, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via Zoom link:

https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration to consider and act upon the following matters:

- I) Call to Order: 9:38AM
- 2) Roll Call:
 - a) BFA B. Lindgren, M. Matheu, P. Robertson
 - b) AA C. Gross, M. Seligman, A. Garza
 - c) OTP F. Adesina, A. Padilla
 - d) SA A. Calderon, C. Martinez, Y. Wyatt
 - e) UA A. Bruno, H. Van Arsdell
 - f) Exec: H. Krueger, S. Kramer, C. Haws, S. Fitzpatrick, R. Slocum
 - i) Present: F. Adesina, A. Bruno, A. Calderon, S. Fitzpatrick, A. Garza, C. Gross, C. Haws, S. Kramer, H. Kruger, B. Lindgren, M. Matheu, A. Padilla, P. Robertson, R. Slocum, H. Van Arsdell Morrison
 - ii) Total Present Voting Members: 14
 - iii) Absent: C. Martinez, M. Seligman, Y. Wyatt
 - g) Members of public: R. Fuentes, R. Danielson
 - h) Ex-Officio K. Tollefson, A. Block-Weiss, D. Navarrete
- 3) Approval of Agenda: Motion: P. Robertson, Second: B. Lindgren 13-0-1; amendment to add agenda items motion: S. Kramer, second R. Slocum 13-0-1; amendment to add discussion on fall lunch giveaway motion: A. Calderon, second H. Van Arsdell 12-0-2; amendment to change SG president to Daisy Navarrete motion: B. Lindgren, second S. Kramer; amendment to add Exec Board updates motion: H. Krueger, second R. Slocum 13-0-1; Agenda Approved: 13-0-1
- 4) Approval of Minutes: Motion: P. Robertson, Second: A. Calderon, Minutes approved: 13-0-1
- 5) Public Forum:
 - a) A. Block-Weiss: Noticed voting tabulation error; corrected in tabulation above
- 6) Reports:
 - a) Ex-officio Reports:
 - i) Student Government (D. Navarrete) Meeting with staff, administrators, and campus partners; CSUnity discussions on leadership and higher education policymaking; reach out if any students want to apply to be senators
 - ii) Office of the President (Chief of Staff, Dr. K. Tollefson) New Chancellor of the CSU system, Dr. Mildred Garcia; President's Convocation taking place on Fri, Aug. 18th from 9:30-11am (estimated), discussing enrollment and accreditation; three themes of the TPR process; new CI brand promise; CO has published Title IX report from Cozen O' Connor; IEAP process progress on six of eleven inclusive excellence action plan initiatives and progress on six of twenty-two initiatives that didn't get funding
 - iii) Academic Senate (Chair, Dr. J. Miller) Absent
 - b) Division Reports
 - i) Division of Academic Affairs None

- ii) Division of Business & Financial Affairs P. Robertson Interview process underway for university internal auditor; financial services have new employee starting in Accounts Payable on July 19th; interviews for accounting manager; mail services needs unit number on shipping, if shipping to home send to warehouse first; 4th quarter budget meeting coming; B. Lindgren CHRS update, will be going live in November, campus wide-training coming in October
- iii) Office of the President A. Padilla Clarification on Kaia's report earlier on President's Convocation, will be scheduled for Aug. 17th from 9:30-11am
- iv) Division of Student Affairs A. Calderon Office moves; First-year students moving in on Aug. 16th, all other students moving in on 18th; Basic Needs has farmers markets; H. Krueger concurs with A. Calderon's assessment
- v) Division of University Advancement H. Morrison Search for AVP Development and Advancement Admin Specialist open
- c) Financial Report: (Treasurer, Colleen Haws) Balance of \$3,063; fundraising in fall and spring to improve balance
- d) Committee Reports:
 - i) Communication (Committee Chair, M. Seligman) A. Bruno on behalf of Chair Committee has yet to meet
 - ii) Events & Recognition (Committee Chair, A. Calderon) Excited to have Yasmine on Events & Recognition committee
 - iii) Governance (Committee Chair, P. Robertson) No or few seats needed replacement; need Exec
 - iv) Ways & Means (Committee Chair, vacant) C. Haws Colleen to be liaison for Ways & Means; fundraisers planned for fall; no Chair info just yet and committee needs more seats filled
- e) General Committee Reports:
 - i) Academic Senate No updates; on hiatus
 - ii) Integrative Marketing Communication Advisory Group No updates; on hiatus
 - iii) President's Planning & Policy Committee No updates; on hiatus
 - iv) President's Advisory Council on Inclusive Excellence No updates; on hiatus
 - v) Strategic Resources and Planning Committees No updates; on hiatus
 - vi) University Police Advisory Council No updates; on hiatus
 - vii) Western Association of School's Colleges No updates; hiatus status unknown

7) Outstanding Business:

- a) DISCUSSION ITEM: Fall Lunch Giveaway at Islands Café A. Calderon Planning for staff members in August to host a welcome back luncheon at cafeteria; proposes a \$500 budget for staff lunch; Nick at UAS will accommodate deals thanks to partnership with DSA; proposal is that staff is charged a \$5 fee for the first 100 staff members in attendance, rather than usual ~\$10 charge for Islands; S. Kramer agreed on benefit to staff; R. Slocum mentions question in chat from A. Garza on how luncheon would be advertised to staff; A. Calderon decide on a date as soon as possible to mention it in division-wide and staff meetings, promote around campus; C. Haws \$2,563 left in account if \$500 is spent; Motion to approve proposal: R. Slocum, Second: S. Fitzpatrick 14-0-0
- b) INFORMATIONAL ITEM: Point of Information A. Block-Weiss Avoid using chat to bring up discussion which is generally outside of Robert's Rules; Keep agenda up to date prior to monthly meetings
- c) DISCUSSION ITEM: New Council Members Welcome and Committees Backlog H. Krueger, R. Slocum Welcome to Alex Garza from DAA, Makayla Matheu from BFA, Carolina Martinez and Yasmine Wyatt from DSA, Amber Bruno from UA; New committee members Amanda Sanchez and Rachel Danielson on Ways & Means; Excited for all our new faces; B. Lindgren asks who is leading

Communication Committee, H. Krueger answers Max; H. Krueger requests folks to reach out to those interested in being on Ways & Means Committee, and is anyone in the call interested in stepping in as Chair; External Committees – Academic Senate (I rep), President's Planning & Policy Committee (2 reps); A. Block-Weiss point of information – Chair of Staff Council recommends people for committee, President Yao selects; Volunteers for PPPC: B. Lindgren; A. Block Weiss point of information – Any members of external committees can be any member of staff, not just those on Council; C. Gross – Question on how to share this information, via a custom blurb about the commitment, H. Krueger concurs

- d) DISCUSSION ITEM: New Exec Updates H. Krueger Welcome from your new Exec.
- 8) New Business: A. Bruno New affinity group called the Queer Advocacy Alliance
- 9) Closing Comments: H. Krueger Thank you for your patience and understanding as your new Exec moves through this process.
- 10) Adjournment: 10:40AM

Next Staff Council Meeting is scheduled for Tuesday, August 15, 2023, at 9:30 a.m. via Zoom link: https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary