

**STAFF COUNCIL MEETING AGENDA**  
**10.17.2023 • 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, that a meeting of the Staff Council will be held on Tuesday, October 17, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via Zoom link: [https://csuci.zoom.us/j/6trzooGNN\\_dlfSx9ipyTMjLC8vM59B#/registration](https://csuci.zoom.us/j/6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration), to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
  - a. Voting Members:
    - i. **BFA:** B. Lindgren, M. Matheu, P. Robertson
    - ii. **AA:** C. Gross, M. Seligman, A. Garza
    - iii. **OTP:** F. Adesina, P. Peterson
    - iv. **SA:** C. Martinez, Y. Wyatt, T. Emens
    - v. **UA:** H. Van Arsdell, A. Calderon
    - vi. **Exec:** H. Krueger, S. Kramer, C. Haws, S. Fitzpatrick, R. Slocum
      1. **Present:**
      2. **Absent:**
  - b. Total Voting Members Present:
  - c. **Members of the Public:**
  - d. **Ex-Officio:** K. Tollefson, A. Block-Weiss, D. Navarrete
- 3) Approval of the Agenda:
  - a. Discussion:
  - b. Vote:
- 4) Approval of the Minutes:
  - a. Discussion:
  - b. Vote:
- 5) Public Forum:
  - a.
- 6) Reports:
  - a. Ex-Officio Reports:
    - i. Student Government (*D. Navarrete*) –
    - ii. Office of the President (*Chief of Staff, Dr. K. Tollefson*) –
    - iii. Academic Senate (*Chair, Dr. J. Miller*) –
  - b. Staff Council Chair Report (*Chair, H. Krueger*)
    - i. President's Select Committee
      1. Staff nominations sent to President's office – waiting for confirmation
    - ii. Summary of subcommittee meetings & next steps
  - c. 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. Financial Report: (*Treasurer, C. Haws*) –
  - e. Council Committee Reports:
    - i. Communication (*Committee Chair, M. Seligman*) –
    - ii. Events & Recognition (*Committee Chair, A. Calderon*) –
    - iii. Governance (*Committee Chair, P. Robertson*) –
    - iv. Ways & Means (*Committee Chair, A. Sanchez*) –

- f. Campus Committee Reports:
  - i. Academic Senate –
  - ii. Integrative Marketing Communication Advisory Group (IMC) –
  - iii. President’s Planning & Policy Committee (PPPC) –
  - iv. President’s Advisory Council on Inclusive Excellence (PACIE) -
  - v. Strategic Resources and Planning Committees (SRPC) –
  - vi. University Police Advisory Council (UPAC) –
  - vii. Reaffirmation Steering Committee (RSC) – Melissa Soenke (Time Certain: 10:00AM)
  - viii. University Art Review Committee (UARC) –
  - ix. Employee Campus Climate Survey Committee –
- 7) Outstanding Business:
  - a. Action Item:
    - i. CEAR (Senate Committee for Equity & Anti-Racism) still needs a staff representative
  - b. Discussion Item:
    - i. Scheduled November meeting is week of Thanksgiving (11/21) and may impact our ability to reach quorum
      - I. Options: leave as is, move up to 11/14, move back to 11/28, or suspend/cancel November Council meeting date and meet next in December (12/21)
  - c. Informational Item:
    - i. COVID-19 new variant concerns – EH&S present to speak/answer questions
    - ii. Staff Welcome Back dessert make-up options
    - iii. J. Lazarus present to answer questions regarding Site Authority/University Glen expansion
- 8) New Business:
  - a. Action Item:
  - b. Discussion Item:
  - c. Informational Item:
    - i. Welcome to Tom Emens, new rep for DSA, Paul Peterson, new rep for OTP, and Alex Calderon, new rep for UA
    - ii. Flu Shot Clinics upcoming
- 9) Closing Comments:
- 10) Adjournment:

Next Staff Council Meeting is tentatively scheduled for Tuesday, November 21, 2023, at 9:30 a.m. via Zoom link: [https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN\\_dlfSx9ipyTMjLC8vM59B#/registration](https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration)

Agenda respectfully submitted by Rebecca Slocum, CI Staff Council Custodian of Records