

STAFF COUNCIL MEETING AGENDA
11.21.2023 • 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, November 21, 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, 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:** 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, J. Miller, D. Navarrete, A. Block-Weiss
- 3) *Note for this week: If we do not reach quorum, we will informally discuss the items in sections 6, 9 and 10, and present any consensus for votes in our December meeting. Quorum is required for voting.*
- 4) Approval of the Agenda:
 - a. Discussion:
 - b. Vote:
- 5) Approval of the Minutes:
 - a. Discussion:
 - b. Vote:
- 6) Priority Forum:
 - a. Informational Item: thanking F. Adesina for her service to Staff Council and congrats on her new role; nominations for a new representative from OTP are still open
 - b. Informational Item: per feedback from Council, we will be moving to a written report format for most division and committee reports to increase time for business during formal Council meetings; this new report format will require that reports be submitted ahead of the meeting to be included with the agenda/minutes; a template and guide will be distributed ahead of the call for agenda items and reports for the December meeting
 - c. Discussion Item: how to increase opportunities for connection amongst Staff Council members (Break-Out Room #1)
 - d. Discussion Item: what is Staff Council's purpose and what should our goals be (Break-Out Room #2)?
- 7) Public Forum:
 - a. Open for public questions or comments
- 8) 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. Personal Announcement
 - 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
 - viii. University Art Review Committee (UARC) –
 - ix. Employee Campus Climate Survey Committee –
- 9) Outstanding Business:
- a. Informational Item: staff representation on CEAR will be a rotating position to ease the time commitment burden; C. Gross attended 11/8; R. Slocum will be attending 11/29; please look for future calls for meeting dates in Spring 2024
- 10) New Business:
- a. Informational Item: [Open Call for Staff Council Chair nominations](#)
- 11) Closing Comments:
- 12) Adjournment:

Next Staff Council Meeting is tentatively scheduled for Tuesday, December 19, 2023, at 9:30 a.m. via Zoom link: https://csuci.zoom.us/meeting/register/tZwxf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary