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 15, 2020 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: https://csuci.zoom.us/j/99786011559, 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: August 18, 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
   c. Financial Report: (Stephany Rodriguez)
   d. Committee Reports: Announce Committee members
      i. Communication (Cesar Rangel)
      ii. Events & Recognition (Carolyn Shamowski)
      iii. Governance (Melissa Bergem)
      iv. Ways & Means (Alyssa Lyons)
7) Outstanding Business:
   a. INFORMATIONAL ITEM: Committee Members: Introducing our new Committees! (Tanya Yancheson)
      i. Communication (Cesar Rangel)
         1. Michele Naveau
         2. Christine Girardot
      ii. Events & Recognition (Carolyn Shamowski)
         1. Daniel Stewart
         2. Marina Moreno
iii. Governance (Melissa Bergem)
   1. Leticia Dowd
   2. Jessica Dalton
   3. Mary McDonnell

iv. Ways & Means (Alyssa Lyons)
   1. Crystal De La Torre

8) New Business:
   a. INFORMATIONAL ITEM: President Beck (Time Certain 9:35 a.m.)
   b. INFORMATIONAL ITEM: (Annie Block-Weiss)
      i. Welcome new BFA representative: Christine Girardot
         1. Assigned to Communication Committee
         2. 3 BFA representative positions open. We have a new process to reach out to managers in BFA to receive additional recommendations to help fill our staff council.
   c. ACTION ITEM: (Annie Block-Weiss)
      i. CI Staff Council Statement regarding Black Lives Matter
         1. Motion:
         2. Second:
         3. Discussion:
         4. Vote:
   d. INFORMATIONAL ITEM: One Drive (Tanya Yancheson)
      i. https://csuci.sharepoint.com/sites/CSUCIStaffCouncil
      ii. Please use this area to save official Staff Council documents
   e. INFORMATIONAL ITEM: Instagram: @ci_staffcouncil (Annie Block-Weiss)
      i. Follow us and share out with others!
   f. DISCUSSION ITEM: Affinity Groups (Cathy Hutchinson)
      i. Review new structure
      ii. New Groups
         1. Breast Cancer Survivors
         2. Self-Care
   g. INFORMATIONAL ITEM: Provost Search (Annie Block-Weiss)
      i. We encourage your participation
   h. INFORMATIONAL ITEM: Meetings with President Beck, September 24, 2020 (Annie Block-Weiss)
      i. If anyone has anything to share to consider please email: annie.block-weiss@csuci.edu

9) Closing Comments:
10) Adjournment:
11) Dismiss all non-Staff Council Attendees
12) Staff Council Zoom Photo

Next Staff Council Meeting is scheduled for Tuesday, October 20, 2020 at 9:30 a.m. via zoom link: https://csuci.zoom.us/j/99786011559

Agenda respectfully submitted by Tanya Yancheson, CI Staff Council Secretary.