

California State University Channel Islands Staff Council

AGENDA

Regular Meeting

Tuesday, February 20th, 2024, 9:30 – 11:00AM

Location: [Zoom](#)

Meeting Information: <https://www.csuci.edu/staff/council/minutes-agendas.htm>

OPENING STATEMENTS

1. Call to Order (Chair) and Roll Call (Secretary)
2. Public Comment Period (Chair)
3. ACTION: Approve Consent Agenda (Chair)

CONSENT AGENDA

4. ACTION: Approval of Staff Council minutes of 01/16/24 (Secretary, Shannon Fitzpatrick)
5. INFORMATION: Division Reports
 - a. Division of Academic Affairs
 - b. Division of Business & Financial Affairs
 - c. Division of Student Affairs
 - d. Division of University Advancement
 - e. Office of the President
6. INFORMATION: General Committee Reports
 - a. Academic Senate
 - b. Integrative Marketing Communication Advisory Group
 - c. President's Planning & Policy Committee
 - d. President's Advisory Council on Inclusive Excellence
 - e. Strategic Resources and Planning Committee
 - f. University Police Advisory Council
 - g. Western Association of Schools Colleges

INFORMATION AND ACTION ITEMS

7. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)
8. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
9. INFORMATION: Ex-Officio Reports
 - a. Student Government Report (Daisy Navarette, Student Government President)
 - b. Office of the President Report (Dr. Kaia Tollefson, Chief of Staff)

- c. Academic Senate (Dr. Jason Miller, Chair)
- 10. INFORMATION: Committee Reports
 - a. Ways & Means
 - b. Governance
 - c. Events & Recognition
 - d. Communication
- 11. OUTSTANDING BUSINESS:
 - a. INFORMATION ITEM: vacancies
 - i. Council rep for OTP
 - ii. Representative for Academic Senate
 - iii. Representative for Employee Campus Climate Survey Committee
 - b. INFORMATION ITEM: Staff Council After Hours social hour coordination sign-up sheet ([link](#))
- 12. NEW BUSINESS:
 - a. INFORMATION ITEM: Corporate Games registration coming soon! We are currently taking sign-ups for Team Captains ([link](#))
- 13. ADJOURN

Next Staff Council Meeting is scheduled for March 19, 2024, via Broome Library and https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary