

STAFF COUNCIL MEETING AGENDA 3.21.2023 • 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. A meeting of the Staff Council will be held on Tuesday, March 21, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/88223187949>, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
 - a. Academic Affairs:
 - b. Business & Financial Affairs:
 - c. Office of the President:
 - d. Student Affairs:
 - e. University Advancement:
 - f. Executive Board:
 - g. Members of the Public:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. January 17, 2023
 - b. February 21, 2023
- 5) Public Forum:
- 6) Reports:
 - a. Ex-officio Reports:
 - i. Student Government (*Ilien Tolteca*):
 - ii. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*) –
 - iii. Academic Senate (*Chair, Dr. Jason Miller*) –
 - 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: (*Treasurer, Reneé Fuentes*)
 - d. Committee Reports:
 - i. Communication (*Committee Chair, Lisa Racine*)
 - ii. Events & Recognition (*Committee Chair, Alexandria Calderon*)
 - iii. Governance (*Committee Chair, Paula Robertson*)
 - iv. Ways & Means (*Committee Chair, Colleen Haws*)
 - e. General Committee Reports:
 - i. 20th Anniversary Committee – canceling meetings
 - ii. Academic Senate – a lot about shared governance
 - iii. Cross Divisional Communication Group - Disbanded
 - iv. Integrative Marketing Communication Advisory Group –
 - v. President’s Planning & Policy Committee –
 - vi. President’s Advisory Council on Inclusive Excellence –
 - vii. Strategic Resources and Planning Committees –



- viii. University Police Advisory Council –
- ix. Western Association of School's Colleges –

7) Outstanding Business:

- a. ACTION ITEM: Committee for Equity & Anti-Racism Ex-officio Seat on Academic Senate Committee (C. Hutchinson)
- b. DISCUSSION ITEM: CI Staff Council Executive Board Nominations/Elections (P. Robertson)

8) New Business:

- a. INFORMATION ITEM: Staff Commencement Speaker Update (H. Smit)

9) Closing Comments:

10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, April 18, 2023 at 9:30 a.m. via zoom link:
<https://csuci.zoom.us/j/88223187949>.

Agenda respectfully submitted by Renee Fuentes, Staff Council Treasurer.