

STAFF COUNCIL MEETING AGENDA
1.18.2022 • 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, January 18, 2022 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/83194464872>, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
 - a. CI Staff Council Voting Members:
 - i. *Academic Affairs*: Catherine Hutchinson, Katelynn Ellison, Jessica Dalton, Stephanie Chavez
 - ii. *Business & Financial Affairs*: Christine Girardot, Colleen Haws, Daniel Stewart, Karly Ibrahim, Marina Moreno, Melissa Bergem, Reneé Fuentes, Richard Guyette, Paula Robertson, Teresa Montoya-Morua
 - iii. *Office of the President*: Mary McDonnell
 - iv. *Student Affairs*: Annie Block-Weiss, Hannah Smit, Tanya Gonzalez, Crystal Delatorre
 - v. *University Advancement*: Carolyn Shamowski
 - b. Present:
 - c. Absent:
- 3) Approval of January 18, 2022 Agenda:
 - a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote approval of the Agenda: Yes- , No- , Abstain-
- 4) Approval of Minutes: December 14, 2021:
 - a. Motion:
 - b. Second:
 - c. Discussion:
 - d. Vote approval of Minutes: Yes- , No- , Abstain-
- 5) Public Forum:
- 6) Reports:
 - a. Ex-officio Reports:
 - i. Student Government Representative (*President Aurora Rugerio*)
 - ii. Office of the President (*Interim Chief of Staff, Dr. Kaia Tollefson*)
 - iii. Academic Senate Chair (*Dr. Greg Wood*)
 - b. Staff Council Chair Report (*Chair A. Block-Weiss*)
 - 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 R. Fuentes*)
 - e. Committee Reports:
 - i. Communication (*Committee Chair K. Ellison*)
 - ii. Events & Recognition (*Committee Chair Carolyn Shamowski*)
 - iii. Governance (*Committee Chair M. Bergem*)

- iv. Ways & Means (*Committee Chair C. Haws*)
- 7) Outstanding Business:
 - a. DISCUSSION ITEM: Staff Council Bylaws
 - i. Action Item for vote will occur next meeting on February 15, 2022.
- 8) New Business:
 - a. INFORMATIONAL ITEM: All Staff Council items must be placed in our storage located in University Hall (*Secretary T. Gonzalez*)
 - i. Please coordinate with Tanya Gonzalez tanya.gonzalez@csuci.edu to collect SC items not currently in storage
 - b. INFORMATIONAL ITEM: Corporate Games is being postponed until October 2022 (*Chair*)
 - c. DISCUSSION ITEM: Book Club Affinity Group (*Chair A. Block-Weiss*)
 - i. Resources from Wendy Olson
 - d. INFORMATIONAL ITEM: Update regarding Staff Council Coffee Shop Treats (*Custodian of Records H. Smit*)
 - e. DISCUSSION ITEM: Staff Council Self-Care Pop-Up Debrief (*Treasurer R. Fuentes*)
 - f. INFORMATIONAL ITEM: Update on Presidential Search (*Treasurer R. Fuentes*)
 - i. Mid-February expect more information
 - g. DISCUSSION ITEM: Staff Pulse (*Vice Chair C. Hutchinson*)
 - h. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, February 15, 2022 at 9:30 a.m. via zoom link:
<https://csuci.zoom.us/j/88328757684>

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.