

STAFF COUNCIL MEETING AGENDA
12.19.2023 • 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, December 19, 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:** R. Slocum (elect), S. Kramer, S. Fitzpatrick, C. Haws, A. Sanchez (elect)
 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) Approval of the Agenda:
 - a. Discussion:
 - b. Vote:
- 4) Approval of the November 21, 2023 Minutes:
 - a. Discussion:
 - b. Vote:
- 5) Priority Forum:
 - a. None.
- 6) Public Forum:
 - a. Open for public questions or comments
- 7) 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-elect, R. Slocum*) –
 - 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) –
 - viii. University Art Review Committee (UARC) –
 - ix. Employee Campus Climate Survey Committee –
- 8) Outstanding Business:
- a. None.
- 9) New Business:
- a. Informational Item: New officers!
 - i. Executive Board has elected Custodian of Records R. Slocum to be the next Chair of Staff Council beginning January 2nd
 - ii. Ways & Means Chair A. Sanchez elected as next Custodian of Records beginning January 2nd
 - iii. Next Ways & Means Chair is R. Danielson beginning January 2nd
 - b. Informational Item: Academic Senate rep vacancy – please volunteer or nominate others by Monday, January 8th so we can vote during our January general meeting
 - c. Discussion Item: CI’s participation in 2024 Corporate Games (March 23–May 4, 2024) undecided – how do we feel about participating? Registration opens in January.
- 10) Closing Comments:
- 11) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, January 16, 2023, at 9:30 a.m. via Zoom link:
https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary