

**STAFF COUNCIL MEETING AGENDA**  
**2.15.2022 • 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, February 15, 2022 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/88328757684>, 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 February 15, 2022 Agenda:
  - a. Motion:
  - b. Second:
  - c. Discussion:
  - d. Vote approval of the Agenda: Yes- , No- , Abstain-
- 4) Approval of Minutes: January 18, 2022:
  - 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 Pulse (*Vice Chair C. Hutchinson*)
- 8) New Business:
  - a. DISCUSSION ITEM: Gender inclusive restrooms & lactation rooms- Time Certain 9:35 a.m. (*VPSA Toni Deboni*)
  - b. ACTION ITEM: Staff Council Bylaws (*Committee Chair M. Bergem*)
  - c. INFORMATIONAL ITEM: COVID-19 Leave Time (*Vice Chair C. Hutchinson*)
  - d. DISCUSSION ITEM: Staff Pulse (*Vice Chair C. Hutchinson*)
- 9) Closing Comments:
  - a. Intent to Ask Questions Responses- if applicable (*Secretary T. Gonzalez*)
    - i. Link: [https://csuci.qualtrics.com/jfe/form/SV\\_esuQjgkwRKmdQMd](https://csuci.qualtrics.com/jfe/form/SV_esuQjgkwRKmdQMd) posted on our main page:  
<https://www.csuci.edu/staff/council/>
- 10) 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/87577324242>

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.