

STAFF COUNCIL MEETING AGENDA
8.15.2023 • 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, August 15, 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:** F. Adesina, A. Padilla
 - iv. **SA:** A. Calderon, C. Martinez, Y. Wyatt
 - v. **UA:** A. Bruno, H. Van Arsdell
 - vi. **Exec:** H. Krueger, S. Kramer, C. Haws, S. Fitzpatrick, R. Slocum
 1. **Present:**
 2. **Absent:**
 - b. Total Voting Members Present:
 - c. **Members of the Public:**
 - d. **Ex-Officio:** K. Tollefson, A. Block-Weiss, D. Navarrete
- 3) Approval of the Agenda:
 - a. Discussion:
 - b. Vote:
- 4) Approval of the Minutes:
 - a. Discussion:
 - b. Vote:
- 5) Public Forum:
 - a.
- 6) 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 (*Vice Chair, S. Kramer*)
 - 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) –
- 7) Outstanding Business:
- a. Action Item: Academic Senate Representatives Appointment (*Vice Chair, S. Kramer*)
 - i. C. County interested in retaining seat
 - ii. R. Slocum and S. Fitzpatrick interested
- 8) New Business:
- a. Action Item:
 - i. Fall Welcome Luncheon (*Vice Chair, S. Kramer*)
 - 1. *Employee Sign-up overage*
 - b. Discussion Item:
 - i. New Communication Standards (*Vice Chair, S. Kramer*)
 - c. Informational Item:
 - i. University Art Review Committee (*Vice Chair, S. Kramer*)
 - ii. Future Bylaws Updates (*Vice Chair, S. Kramer*)
 - 1. Staff definitions need to be addressed
 - 2. Members of the Public
 - 3. Communication Approval
 - 4. Marketing Material Approval
- 9) Closing Comments:
- 10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, September 12, 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