

California State University Channel Islands Staff Council

AGENDA

Regular Meeting

Tuesday, January 16th, 9:30 – 11:00 AM

Location: BRO 1750 preferred (or [Zoom](#) as needed)

Meeting Information: <https://www.csuci.edu/staff/council/minutes-agendas.htm>

OPENING STATEMENTS

1. Call to Order (Chair) and Roll Call (Secretary)
2. Public Comment Period (Chair)
3. ACTION: Approve Consent Agenda (Chair)

CONSENT AGENDA

4. ACTION: Approval of Staff Council minutes of 12/19/23 (Secretary, Shannon Fitzpatrick)
5. ACTION: Approval of Staff Council minutes of 01/09/24 (Secretary, Shannon Fitzpatrick)
6. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)
7. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
8. INFORMATION: Division Reports
 - a. Division of Academic Affairs
 - b. Division of Business & Financial Affairs
 - c. Division of Student Affairs
 - d. Division of University Advancement
 - e. Office of the President
9. INFORMATION: General Committee Reports
 - a. Academic Senate
 - b. Integrative Marketing Communication Advisory Group
 - c. President's Planning & Policy Committee
 - d. President's Advisory Council on Inclusive Excellence
 - e. Strategic Resources and Planning Committee
 - f. University Police Advisory Council
 - g. Western Association of Schools Colleges

INFORMATION AND ACTION ITEMS

8. INFORMATION: Ex-Officio Reports
 - a. Student Government Report (Daisy Navarette, Student Government President)

- b. Office of the President Report (Dr. Kaia Tollefson, Chief of Staff)
 - c. Academic Senate (Dr. Jason Miller, Chair)
- 9. INFORMATION: Committee Reports
 - a. Ways & Means
 - b. Governance
 - c. Events & Recognition
 - d. Communication
- 10. OUTSTANDING BUSINESS:
 - a. INFORMATION ITEM: vacancies
 - i. Council rep for OTP
 - ii. Representative for Academic Senate
 - iii. Representative for CEAR
 - iv. Representative for Employee Campus Climate Survey Committee
 - b. INFORMATION ITEM: February's Staff Council Lunch date selection
 - c. INFORMATION ITEM: Staff Council After Hours social hour coordination sign-up sheet ([link](#))
- 11. NEW BUSINESS:
 - a. INFORMATION ITEM: [Attendance survey](#) anticipated to be used going forward
- 12. ADJOURN

Next Staff Council Meeting is scheduled for February 20, 2024, via https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary