

California State University Channel Islands Staff Council

AGENDA

Regular Meeting

Tuesday, March 19th, 2024, 9:30 – 11:00AM

Location: BRO2533 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 02/20/24 (Secretary, Shannon Fitzpatrick)
5. INFORMATION: Division Reports
 - a. Division of Academic Affairs
 - b. Division of Business & Financial Affairs
 - i. Report by Paula Robertson
 1. Leah Torres is now in the Cash Services Manager position in SBS. She has been with CSUCI for 8 years and previously served as a Collections Specialist and more recently the Student Account Lead.
 2. Leilani De La Cruz has accepted the position of Student Account Specialist - prior positions included Student Assistant and Collections Specialist.
 3. The search for the next Vice President of DBFA is underway. First round interviews will be complete by the time of the meeting. Final round interviews are anticipated to take place in early April.
 - c. Division of Student Affairs
 - d. Division of University Advancement
 - e. Office of the President
6. 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
 - i. Report by Alex Garza
 - 1. CI Chief of Police position is now posted to [CI Jobs](#).
 - 2. Run, Hide, Fight and Recognize/Refer Training with CAPS - dates will be announced soon.
 - 3. Presentation was given by Sgt. Arcelia Rosas on the benefits of police officers wearing External Load Bearing Vest. The campus community is encouraged to learn about this pilot program.
 - 4. 80% of vehicle stops on campus end with warnings, and some feel that numerous warnings without tickets are harassment. Chief will look into reasonings for vehicle stops.
 - g. Western Association of Schools Colleges

INFORMATION AND ACTION ITEMS

- 7. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)
- 8. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
- 9. 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)
- 10. INFORMATION: Committee Reports
 - a. Ways & Means
 - b. Governance
 - i. Nil report. We have some work to do on the bylaws but haven't met due to competing priorities.
 - c. Events & Recognition
 - i. Hosted a Valentine's Day tabling event in February, handing out cards and cupcakes for staff recognition.
 - ii. Working with HR to get provided a list of anniversaries from when staff members started full time.
 - d. Communication
- 11. OUTSTANDING BUSINESS:
 - a. Corporate Games begin soon. [Team sign-ups](#) are posted. Opening Ceremony on 3/23.
- 12. NEW BUSINESS:
 - a. [Academic Senate](#) Representative Appointment for remainder of AY 23-24
 - i. Request to approve Jeannette Edwards to fill 3rd seat vacancy.
 - b. [OneHealth CI 2030](#) town halls have happened; let Exec know if you have feedback.
 - c. DISCUSSION: How can Staff Council try to improve engagement for fundraising efforts?
- 13. ADJOURN

Next Staff Council Meeting is scheduled for April 16, 2024, via https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary