

## California State University Channel Islands Staff Council

### AGENDA

#### Regular Meeting

**Tuesday, April 16<sup>th</sup>, 2024, 9:30 – 11:00AM**

**Location:** [Zoom](#)

**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 03/19/24 (Secretary, Shannon Fitzpatrick)
5. 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
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
  - g. Western Association of Schools Colleges

#### INFORMATION AND ACTION ITEMS

7. INFORMATION: WSCUC Visit (Jessica Lavariega Monforti, Vice Provost) - *time certain 9:40am*
8. 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
  - c. Events & Recognition
  - d. Communication
- 11. OUTSTANDING BUSINESS:
  - a. INFORMATION: Rachel Danielson appointed to fill OTP rep vacancy
- 12. NEW BUSINESS:
  - a. INFORMATION: Staff Council/Senate joint subcommittee to review Policy on Administrator Searches and Appointments
  - b. INFORMATION: Senate Investigation on searches that may have violated Senate policy
  - c. ACTION: SC 24-01 Policy on Recognition of Employee Years of Service
- 13. ADJOURN

Next Staff Council Meeting is scheduled for April 16, 2024, via  
[https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN\\_dlfSx9ipyTMjLC8vM59B#/registration](https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration)

**Agenda respectfully submitted by Rebecca Slocum, CI Staff Council Chair**