**California State University Channel Islands  
Staff Council**

AGENDA

**Regular Meeting**

**Tuesday, June 18th, 2024, 9:30 – 11:00AM**

**Location:** [Zoom](https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration)

**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

1. ACTION: Approval of Staff Council minutes of 05/21/24 (Secretary, Shannon Fitzpatrick)
2. INFORMATION: Division Reports
   1. Division of Academic Affairs
   2. Division of Business & Financial Affairs
   3. Division of Student Affairs
   4. Division of University Advancement
   5. Office of the President
3. INFORMATION: General Committee Reports
   1. Academic Senate
   2. Integrative Marketing Communication Advisory Group
   3. President’s Planning & Policy Committee
   4. President’s Advisory Council on Inclusive Excellence
   5. Strategic Resources and Planning Committee
   6. University Police Advisory Council
   7. Western Association of Schools Colleges

INFORMATION AND ACTION ITEMS

1. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)
2. INFORMATION: Staff Council Chair’s Report (Chair, Rebecca Slocum)
   1. Special Session in July
3. INFORMATION: Ex-Officio Reports
   1. Student Government Report (Andrew Fox, Student Government President)
      1. Welcome to incoming Student Government President, Andrew Fox.
   2. Office of the President Report (Dr. Kaia Tollefson, Chief of Staff)
   3. Academic Senate (Dr. Jason Miller, Chair; Dr. Christina Smith, Chair-elect)
4. INFORMATION: Committee Reports
   1. Ways & Means
   2. Governance
   3. Events & Recognition
   4. Communication
5. OUTSTANDING BUSINESS:
   1. DISCUSSION: Ideas for summer socials (Outstanding from May agenda)
   2. DISCUSSION: Meeting day/time going forward (Outstanding from May agenda)
   3. INFORMATION: End of Fiscal Year Staff Council Celebration!
   4. ACTION: SC 24-02 - Policy on Employee Years of Service Recognition (Update?)
6. NEW BUSINESS:
   1. ACTION: SC 24-01 - [Policy on Policies and Resolutions](https://csuci.sharepoint.com/:w:/s/TheCIStaffCouncil2022-2025-ExecutiveBoard2023-2026/ETCVE0agC2xDi7QjHccgTY0BpZsdxcRK_0Q9lehI7wLk0Q?e=iHFvlz) (Bylaws Amendment)
   2. ACTION: SCR-01 - [Resolution of Gratitude for Staff Committee Service](https://csuci.sharepoint.com/:w:/s/TheCIStaffCouncil2022-2025/EbTmecdI6ldJr4ZLXI_k2uMBUvvrBB-KFyEoNkJ5fOX-Mw?e=zsA1ql)
   3. ACTION: SCR-02 - [Resolution to Affirm the Cozen O’Connor Report](https://csuci.sharepoint.com/:w:/s/TheCIStaffCouncil2022-2025/ER7ypsVdfNtGkU4iKD1jcDQBFy0hppA9PkrZF9QA3sTVpg?e=6qyjf3), in Concurrence with the Academic Senate
   4. ACTION: SCR-03 – [Resolution to Thank Outgoing Ex-Officio Members](https://csuci.sharepoint.com/:w:/s/TheCIStaffCouncil2022-2025/Ed82jgu9aeFCmsN0oBl5DIsBHyL4v4YPgqwurHZJc34QSg?e=jXV3CK)
7. ADJOURN

Next Staff Council Meeting is scheduled for July 16, 2024, in person. Room TBD. Register via <https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration>

**Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary**