

## California State University Channel Islands Staff Council

### AGENDA

#### Regular Meeting

**Thursday, September 19<sup>th</sup>, 2024, 9:30 – 11:00AM**

**Location:** SOL2175 preferred (or [Zoom](#) as needed)

[Meeting Etiquette](#)

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

**Representative Attendance Record:** [2024-25 Meeting Attendance.xlsx](#)

#### OPENING STATEMENTS

1. Call to Order (Chair, Rebecca Slocum) and Roll Call (Secretary, Rachel Danielson)
2. **NEW** Staff Welcome – Join us in welcoming the new additions to CI!
3. Public Comment Period (Chair, Rebecca Slocum)
4. ACTION: Approve Consent Agenda (Chair, Rebecca Slocum)

#### CONSENT AGENDA

5. ACTION: Approval of [Staff Council minutes for 08/15/24](#) (Secretary, Rachel Danielson)
6. 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
7. INFORMATION: Campus Committee Reports
  - f. Academic Senate – Jeannette Edwards, Cynthia County, Sean Kramer
    - i. Committee on Equity & Anti-Racism (CEAR) – Courtney Gross
    - ii. Unity Coalition – Rachel Danielson
  - g. Employee Campus Climate Survey Committee – Rebecca Slocum
  - h. Non-Tenure Track Faculty Council (NTTC) – Rachel Danielson
  - i. President's Advisory Council on Inclusive Excellence (PACIE) – Rebecca Slocum
  - j. President's Planning & Policy Committee (PPPC) – Rebecca Slocum, Brian Lindgren, Edna Davoudi
  - k. Strategic Resources and Planning Committee (SRPC) – Rebecca Slocum, Alex Calderon, Amanda Sanchez

- l. University Art Review Committee (UARC) – Kellen Smith
- m. University Police Advisory Council (UPAC) – Alex Garza

#### INFORMATION AND ACTION ITEMS

- 8. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)
- 9. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
  - a. Responses to questions about the dissolution of the Ombuds Office from OTP
  - b. [09/10/2024 report to Academic Senate](#)
  - c. Congrats to Brian Lindgren on his new(ish) position and transition to OTP
- 10. INFORMATION: Ex-Officio Reports
  - a. Student Government Report (Student Government President, Andrew Fox)
  - b. Office of the President Report (Alex Padilla on behalf of Chief of Staff, Kaia Tollefson)
  - c. Academic Senate (Academic Senate Chair, Christina Smith)
- 11. INFORMATION: Subcommittee Reports
  - d. Ways & Means
  - e. Governance
  - f. Events & Recognition
  - g. Communication
- 12. OUTSTANDING BUSINESS:
  - h. DISCUSSION: Reorganization of standing committees
  - i. DISCUSSION: [CI Staff Council mission and vision statements draft](#)
- 13. NEW BUSINESS:
  - a. INFORMATION: GI 2025 Task Force
- 14. Other items
- 15. ADJOURN

Next Staff Council Meeting is scheduled for 9:30am on Thursday, October 17, 2024, in-person (SAG2030) or on [Zoom](#) as needed – agenda to come.

**Agenda respectfully submitted by Rachel Danielson, CI Staff Council Secretary**