

California State University Channel Islands Staff Council

AGENDA

Regular Meeting

Thursday, November 21st, 2024
9:30AM - 11AM

Location: Sage Hall 2030 preferred (or [Zoom](#) as needed)

[Meeting Etiquette](#)

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

OPENING STATEMENTS

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

CONSENT AGENDA

1. ACTION: Approval of Staff Council meeting minutes of [October 17, 2024](#) (Secretary, Rachel Danielson)
2. 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
3. INFORMATION: Campus Committee Reports
 - a. [Academic Senate](#) – Jeannette Edwards, Cynthia County, Sean Kramer
 - i. Sean talked about the new GE policy that is in the works
 - ii. Committee on Equity & Anti-Racism (CEAR) – Courtney Gross
 - iii. Unity Coalition – Rachel Danielson
 - b. Employee Campus Climate Survey Committee – Rebecca Slocum
 - c. [Non-Tenure Track Faculty Council \(NTTC\)](#) – Rachel Danielson
 - i. Meeting on 11/14/24
 - d. [President's Advisory Council on Inclusive Excellence \(PACIE\)](#) – Rebecca Slocum

- e. [President's Planning & Policy Committee \(PPPC\)](#) – Rebecca Slocum, Brian Lindgren, Edna Davoudi
- f. [Strategic Resources and Planning Committee \(SRPC\)](#) – Rebecca Slocum, Alex Calderon, Amanda Sanchez
- g. Student Success & Continuous Improvement Task Force – Riley Crain
 - i. One additional seat is available for staff representation – email CI.StaffCouncil@csuci.edu to submit a nomination
- h. University Art Review Committee (UARC) – Kellen Smith
- i. [University Police Advisory Council \(UPAC\)](#) – Alex Garza

INFORMATION AND ACTION ITEMS

- 8. ACTION: Approval of Financial Report (Treasurer)
- 9. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
- 10. INFORMATION: Ex-Officio Reports
 - a. Student Government Report (Student Government President, Andrew Fox)
 - b. Office of the President Report (Dr. Kaia Tollefson, Chief of Staff, or designee)
 - c. Academic Senate (Dr. Christina Smith, Chair)
- 11. INFORMATION: Committee Reports
 - a. Communication & Brand Management (Subcommittee Chair, Alex Garza)
 - b. Governance (Subcommittee Chair, Paula Robertson)
 - c. Outreach & Development (Subcommittee Chair, Alex Calderon)
- 12. DISCUSSION:
- 13. OUTSTANDING BUSINESS:
 - a. [Policy on Recognition of Employee Years of Service](#) – updated text
 - b. By-Law updates – first reading
- 14. NEW BUSINESS:
 - a. December 19th meeting
- 15. ADJOURN

Next Staff Council Meeting is scheduled for 9:30am on Thursday, December 19th, 2024, in-person (SAG2030) or on [Zoom](#) as needed – agenda to come.

Agenda respectfully submitted by Rachel Danielson, CI Staff Council Secretary