

**California State University Channel Islands  
Staff Council**

**AGENDA**

**Regular Meeting**

**Tuesday, May 21<sup>st</sup>, 2024, 9:30 – 11:00AM**

**Location:** SOL2175 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 04/16/24 (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. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)
8. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
  - a. Staff Council Exec met with candidates for UPD chief, HRO AVP
  - b. Corporate Games concluded; Team CI won silver in sandcastle building!
  - c. Commencement

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. 2<sup>nd</sup> reading of the policy on employee years of service recognition (Staff Council's first policy)
12. NEW BUSINESS:
  - a. Ideas for summer socials
  - b. Exec is looking into a listserv to enable better reach to your Divisions
  - c. Discussion on revising our meeting day/time going forward
13. INFORMATION:
14. ADJOURN

Next Staff Council Meeting is scheduled for June 18, 2024, via Zoom. Register 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 Shannon Fitzpatrick, CI Staff Council Secretary**