

## California State University Channel Islands Staff Council

### AGENDA

#### Regular Meeting

**Thursday, January 16<sup>th</sup>, 2025**  
**9:30AM - 11AM**

**Location: Sage 2030 or [Zoom](#)**

[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. **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

1. ACTION: Approval of Staff Council meeting minutes of [December 12, 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. Committee on Equity & Anti-Racism (CEAR) – Courtney Gross
    - ii. Unity Coalition – Rachel Danielson
  - b. Employee Campus Climate Survey Committee – Rebecca Slocum
  - c. [Non-Tenure Track Faculty Council \(NTTC\)](#) – Rachel Danielson
    - i. [NTTF Council Meeting Notes – 12/12/2024](#)
  - 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](mailto: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. OUTSTANDING BUSINESS
- 13. OTHER TOPICS
  - a. [Day of Service at CI Park](#)
  - b. [Bell Ringers Toastmasters](#)
- 14. ADJOURN

Next Staff Council Meeting is scheduled for 9:30am on Thursday, February 20<sup>th</sup>, 2025, in-person (SAG2030) or on [Zoom](#) as needed – agenda to come.

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