

STAFF COUNCIL MEETING AGENDA
4.19.2022 • 9:30-11 a.m.

NOTICE OF MEETING OF THE STAFF COUNCIL OF CSU CHANNEL ISLANDS

NOTICE IS HEREBY GIVEN, to the general public and to all of the members and represented parties of the Staff Council of CSU Channel Islands, a campus recognized organization providing representation of Staff through campus Division selected representatives. A meeting of the Staff Council will be held on Tuesday, April 19, 2022 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/84170641566> to consider and act upon the following matters:

- I. Call to Order:
- I. Roll Call:
 - a. CI Staff Council Voting Members:
 - i. *Academic Affairs*: Catherine Hutchinson, Katelynn Ellison, Jessica Dalton, Stephanie Chavez
 - i. *Business & Financial Affairs*: Christine Girardot, Colleen Haws, Daniel Stewart, Karly Ibrahim, Marina Moreno, Melissa Bergem, Reneé Fuentes, Richard Guyette, Paula Robertson, Teresa Montoya-Morua
 - i. *Office of the President*: Mary McDonnell
 - i. *Student Affairs*: Annie Block-Weiss, Hannah Smit, Tanya Gonzalez, Crystal Delatorre
 - i. *University Advancement*: Carolyn Shamowski
 - a. Present:
 - a. Absent:
- I. Approval of April 19, 2022 Agenda:
 - a. Motion:
 - a. Second:
 - a. Discussion:
 - a. Vote approval of the Agenda: Yes- , No- , Abstain-
- I. Approval of Minutes: March 15, 2022:
 - a. Motion:
 - a. Second:
 - a. Discussion:
 - a. Vote approval of Minutes: Yes- , No- , Abstain-
- I. Public Forum:
- I. Reports:
 - a. Ex-officio Reports:
 - i. Student Government Representative (*President Aurora Rugerio*)
 - i. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*)
 - i. Academic Senate Chair (*Dr. Greg Wood*)
 - a. Staff Council Chair Report (*Chair A. Block-Weiss*)
 - a. Division Reports
 - i. Division of Academic Affairs
 - i. Division of Business & Financial Affairs
 - i. Office of the President
 - i. Division of Student Affairs
 - i. Division of University Advancement
 - a. Financial Report: (*Treasurer R. Fuentes*)
 - a. Committee Reports:
 - i. Communication (*Committee Chair K. Ellison*)
 - i. Events & Recognition (*Committee Chair C. Shamowski*)
 - i. Governance (*Committee Chair M. Bergem*)



i. Ways & Means (*Committee Chair C. Haws*)

- I. Outstanding Business:
 - a. DISCUSSION ITEM: Staff Pulse (*Vice Chair C. Hutchinson*)
- I. New Business:
 - a. DISCUSSION ITEM: WASC [Time Certain 10:30 a.m.] (*Vice Provost Jessica Lavariega Monforti*)
 - a. INFORMATIONAL ITEM: CI Staff Council 2022-2025 Nominations are open! (*Committee Chair M. Bergem*)
 - a. INFORMATIONAL ITEM: Corporate Games funding update (*Committee Chair M. Bergem*)
 - a. INFORMATIONAL ITEM: Krispy Kreme Fundraiser, pickup May 11th, Pre-order by May 6th (*Committee Chair C. Haws*)
 - a. DISCUSSION ITEM: Spring Hunt Debrief (*Committee Chair C. Shamowski*)
- I. Closing Comments:
 - a. [Affinity Group](#) Updates
 - b. Intent to Ask Questions Responses- if applicable (*Secretary T. Gonzalez*)
 - i. Link: https://csuci.qualtrics.com/jfe/form/SV_esuQjgkwRKmdQMd posted on our main page: <https://www.csuci.edu/staff/council/>
- I. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, May 24, 2022 at 9:30 a.m. via zoom link:
<https://csuci.zoom.us/j/82896724982>

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.