



**CI STAFF COUNCIL MEETING AGENDA**  
**5.23.2023 • 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 CI Staff Council will be held on Tuesday, May 23, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/81471051694>, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
  - a. 4/18/23
- 5) Public Forum:
- 6) Reports:
  - a. Ex-officio Reports:
    - i. Student Government (*President Ilien Tolteca*)
    - ii. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*)
    - iii. Academic Senate (*Chair, Dr. Jason Miller*)
  - b. Division Reports
    - i. Division of Academic Affairs
    - ii. Division of Business & Financial Affairs
    - iii. Office of the President
    - iv. Division of Student Affairs
    - v. Division of University Advancement
  - c. Financial Report: (*Treasurer, Reneé Fuentes*)
  - d. Committee Reports:
    - i. Communication (*Committee Chair, Lisa Racine*)
    - ii. Events & Recognition (*Committee Chair, Alexandria Calderon*)
    - iii. Governance (*Committee Chair, Paula Robertson*)
    - iv. Ways & Means (*Committee Chair, Colleen Haws*)
  - e. General Committee Reports:
    - i. 20<sup>th</sup> Anniversary Committee
    - ii. Academic Senate
    - iii. Integrative Marketing Communication Advisory Group
    - iv. President's Planning & Policy Committee
    - v. President's Advisory Council on Inclusive Excellence
    - vi. Strategic Resources and Planning Committees
    - vii. University Police Advisory Council
    - viii. Western Association of School's Colleges
- 7) Outstanding Business:
  - a. *None*
- 8) New Business:
  - a. INFORMATIONAL ITEM: CI Summer Schedule
  - b. DISCUSSION ITEM: CI Commencement Debrief
  - c. INFORMATIONAL ITEM: CI Staff Council Executive Board 2023-2026 Results
- 9) Closing Comments:
- 10) Adjournment:



California State  
University

**STAFF  
COUNCIL**

C H A N N E L  
I S L A N D S

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Next CI Staff Council Meeting is scheduled for Tuesday, June 20, 2023 at 9:30 a.m. via zoom link:  
<https://csuci.zoom.us/j/88223187949>.

Agenda respectfully submitted by Annie Block-Weiss, CI Staff Council Chair