

**STAFF COUNCIL MEETING AGENDA**  
**6.20.2023 • 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 Staff Council will be held on Tuesday, June 20, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/81711468547> to consider and act upon the following matters:

- I. Call to Order:
- II. Roll Call: CI Staff Council Voting Members:
  - A. *Academic Affairs*: Courtney Gross, Maximilian Seligman, Sean Kramer
  - B. *Business & Financial Affairs*: Colleen Haws, Brian Lindgren, Paula Robertson
  - C. *Office of the President*: Alex Padilla, Fope Adesina
  - D. *Student Affairs*: Czarina Gutierrez, Alexandria Calderon, Honey Krueger
  - E. *University Advancement*: Lisa Racine, Hayley Van Arsdell
  - F. *Executive Board*: Annie Block-Weiss, Catherine Hutchinson, Hannah Smit, Tanya Gonzalez (proxy TBD), Renée Fuentes
    1. Present:
    2. Absent:
- III. Approval of Agenda: June 20, 2023
  - A. Motion:
  - B. Second:
  - C. Discussion:
  - D. Vote approval of the Agenda:
- IV. Approval of Minutes: May 23, 2023
  - A. Motion:
  - B. Second:
  - C. Discussion:
  - D. Vote approval of the Minutes:
- V. Public Forum:
- VI. Ex-officio Reports:
  - A. Student Government (*SG President, Ilien Tolteca*)
  - B. Office of the President (*Chief of Staff, Dr. K. Tollefson*)
  - C. Academic Senate Chair (*Chair Dr. J. Miller*)
- VII. Staff Council Chair Report (*Chair A. Block-Weiss*)
- VIII. Division Reports
  - A. Division of Academic Affairs
  - B. Division of Business & Financial Affairs
  - C. Office of the President
  - D. Division of Student Affairs
  - E. Division of University Advancement
- IX. Financial Report: (*Treasurer R. Fuentes*)
- X. Committee Reports:
  - A. Communication (*Chair L. Racine*)
  - B. Events & Recognition (*Chair A. Calderon*)
  - C. Governance (*Chair P. Robertson*)
  - D. Ways & Means (*Chair C. Haws*)



- XI. Campus Committee Reports:
  - A. Academic Senate Update – dormant for Summer
  - B. Integrative Marketing Communication Advisory Group
  - C. President’s Planning & Policy Committee – dormant for Summer
  - D. President’s Advisory Council on Inclusive Excellence – dormant for Summer
  - E. Strategic Resources and Planning Committees – dormant for Summer
  - F. University Police Advisory Council – dormant for Summer
  - G. Western Association of School’s & Colleges
- XII. Outstanding Business:
  - A. DISCUSSION ITEM: Alternate Summer Schedule Follow-Up
- XIII. New Business:
  - A. INFORMATIONAL ITEM: Thank you from the Chair
  - B. INFORMATIONAL ITEM: PSAFE Award Update – nominations ended 6/15/23
- XIV. Closing Comments:
- XV. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, July 18, 2023 at 9:30 a.m. via zoom link:

Agenda respectfully submitted by Renée Fuentes, Staff Council Treasurer.