

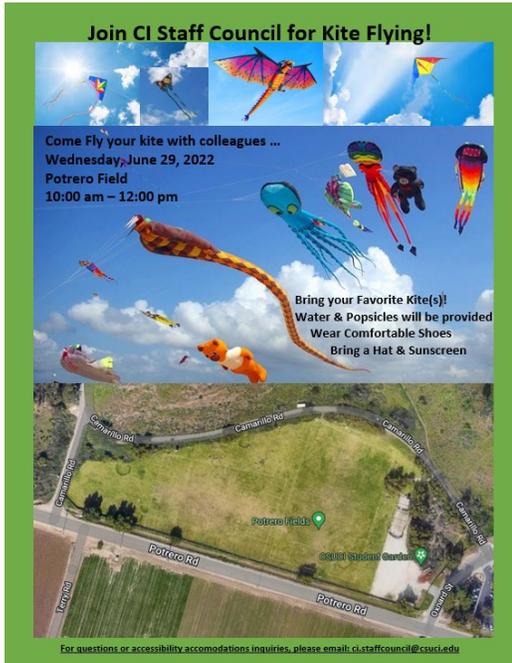
**STAFF COUNCIL MEETING AGENDA  
6.21.2022 • 10-11 a.m.**

**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 21, 2022 at 10 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/85003215774> to consider and act upon the following matters:

- I. Call to Order:
- II. Roll Call: CI Staff Council Voting Members:
  - A. *Academic Affairs*: Catherine Hutchinson, Jessica Dalton, Stephanie Chavez
  - B. *Business & Financial Affairs*: Christine Girardot, Colleen Haws, Daniel Stewart, Karly Ibrahim, Marina Moreno, Melissa Bergem, René Fuentes, Richard Guyette, Paula Robertson, Teresa Montoya-Morua
  - C. *Office of the President*: Mary McDonnell
  - D. *Student Affairs*: Annie Block-Weiss, Hannah Smit, Tanya Gonzalez, Crystal Delatorre
  - E. *University Advancement*: Carolyn Shamowski
    1. Present:
    2. Absent:
- III. Approval of Agenda: June 21, 2022
  - A. Motion:
  - B. Second:
  - C. Discussion:
  - D. Vote approval of the Agenda:
- IV. Public Forum:
  - A. Reminder: M. Patterson- 100<sup>th</sup> Coffee & Collaboration will be held in person on June 22, 2022 in the Educational Leadership Development space in Solano Hall at 8:30 a.m.
- V. Reports:
  - A. Ex-officio Reports:
  - B. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*)
  - C. Academic Senate Chair (*Dr. Greg Wood*)
  - D. Staff Council Chair Report (*Chair A. Block-Weiss*)
- VI. 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
- VII. Financial Report: (*Treasurer R. Fuentes*)
- VIII. Committee Reports:
  - A. Communication (*Committee Liaison T. Gonzalez*)
  - B. Events & Recognition (*Committee Chair C. Shamowski*)

- C. Governance (*Committee Chair M. Bergem*)
- D. Ways & Means (*Committee Chair C. Haws*)
- IX. Outstanding Business:
- X. New Business:
  - A. INFORMATIONAL ITEM: Kites Event, June 29, 2022, 10 a.m.-12 p.m.



- B. INFORMATIONAL ITEM: 22-23 On-Boarding Reminder (*Chair A. Block-Weiss*)
- C. INFORMATIONAL ITEM: CI Staff Council Instagram is still unavailable (*Chair A. Block-Weiss*)
- D. DISCUSSION ITEM: CI Staff Council Swag Ideas and Suggestions (*Chair A. Block-Weiss*)
- E. INFORMATIONAL ITEM: Closing out your term (*Secretary T. Gonzalez*)
  - 1. Save everything to the One Drive by June 30, 2022
  - 2. Complete and save transition report under the One Drive → General → Transition Reports by June 30, 2022
- F. INFORMATIONAL ITEM: President's Staff Award For Excellence (*Custodian of Records H. Smit*)
  - 1. Nominations needed
  - 2. Committee Members Needed
- G. INFORMATIONAL ITEM: Thank you to the 2019-2022 CI Staff Council! (*Chair A. Block-Weiss*)
- XI. Closing Comments:
- XII. Intent to Ask Questions Responses- if applicable (*Secretary T. Gonzalez*)
  - A. Link: [https://csuci.qualtrics.com/jfe/form/SV\\_esuQjgkwRKmdQMd](https://csuci.qualtrics.com/jfe/form/SV_esuQjgkwRKmdQMd) posted on our main page: <https://www.csuci.edu/staff/council/>
- XIII. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, July 19, 2022 at 9:30 a.m. via zoom link: <https://csuci.zoom.us/j/87426697727>

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.