



## STAFF COUNCIL MEETING AGENDA 7.18.2023 • 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, July 18, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via Zoom link: [https://csuci.zoom.us/j/6trzooGNN\\_dlfSx9ipyTMjLC8vM59B#/registration](https://csuci.zoom.us/j/6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration) to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
  - a. BFA –
  - b. AA –
  - c. OTP –
  - d. SA –
  - e. UA –
  - f. Exec:
  - g. Members of public:
  - h. Ex-Officio -
- 3) Approval of Agenda: Motion:
- 4) Approval of Minutes: Motion:
- 5) Public Forum:
  - a. [Name] - [Fill in what was discussed...]
- 6) Reports:
  - a. Ex-officio Reports:
    - i. Student Government (*Ilien Tolteca*) – [Discussed / Absent]
    - ii. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*) – [Discussed / Absent]
    - iii. Academic Senate (*Chair, Dr. Jason Miller*) – [Discussed / Absent]
  - b. Division Reports
    - i. Division of Academic Affairs – [Names / None]
    - ii. Division of Business & Financial Affairs – [Names / None]
    - iii. Office of the President – [Names / None]
    - iv. Division of Student Affairs – [Names / None]
    - v. Division of University Advancement – [Names / None]
  - c. Financial Report: (*Treasurer, Colleen Haws*) –
  - d. Committee Reports:
    - i. Communication (*Committee Chair, X*) –
    - ii. Events & Recognition (*Committee Chair, X*) –
    - iii. Governance (*Committee Chair, X*) –
    - iv. Ways & Means (*Committee Chair, X*) –
  - e. General Committee Reports:
    - i. Academic Senate –
    - ii. Integrative Marketing Communication Advisory Group –
    - iii. President’s Planning & Policy Committee –
    - iv. President’s Advisory Council on Inclusive Excellence – Strategic Resources and Planning Committees –
    - v. University Police Advisory Council –
    - vi. Western Association of School’s Colleges –
- 7) Outstanding Business:
- 8) New Business:



- a. DISCUSSION ITEM:
  - b. DISCUSSION ITEM:
  - c. INFORMATIONAL ITEM:
- 9) Closing Comments: None
- 10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, August 15, 2023, at 9:30 a.m. via Zoom link: [https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN\\_dlfSx9ipyTMjLC8vM59B#/registration](https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration)

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary