

STAFF COUNCIL MEETING AGENDA
8.23.2022 • 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, August 23, 2022 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/89291915157> 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, Courtney Gross, Maximilian Seligman, Sean Kramer
 - B. *Business & Financial Affairs*: Colleen Haws, Renée Fuentes, Brian Lindgren, Paula Robertson
 - C. *Office of the President*: Alex Padilla, Fope Adesina
 - D. *Student Affairs*: Annie Block-Weiss, Hannah Smit, Tanya Yancheson Gonzalez, Czarina Gutierrez, Alexandria Calderon, Honey Krueger
 - E. *University Advancement*: Lisa Racine, Hayley Van Arsdell
 1. Present:
 2. Absent:
- III. Approval of Minutes: May 24, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of the Minutes:
- IV. Approval of Minutes: June 21, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of the Minutes:
- V. Approval of Agenda: August 23, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of the Agenda:
- VI. Public Forum:
- VII. Reports:
 - A. Ex-officio Reports:
 - B. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*)
 - C. Academic Senate Chair
 - D. 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
 1. DSA Reorganization Update (Custodian of Records H. Smit)
 - E. Division of University Advancement
- IX. Financial Report: (*Treasurer R. Fuentes*)

- X. Committee Reports:
 - A. Communication (*Committee Liaison T. Gonzalez*)
 - B. Events & Recognition (*Committee Liaison H. Smit*)
 - C. Governance (*Committee Liaison C. Hutchinson*)
 - D. Ways & Means (*Committee Liaison R. Fuentes*)
- XI. Outstanding Business:
- XII. New Business:
 - A. ACTION ITEM: Chair Appointments (Chair A. Block-Weiss)
 - B. ACTION ITEM: Academic Senate Seat Appointments (Chair A. Block-Weiss)
 - C. ACTION ITEM: Committee Membership Appointments (Chair A. Block-Weiss)
 - D. DISCUSSION ITEM: President's Convocation was on August 19, 2022 (Secretary T. Gonzalez)
 - I. Any feedback for those able to attend
 - E. DISCUSSION ITEM: Student's Convocation was on August 20, 2022 1 p.m. followed by the Welcome Celebration open to the campus and their families (Secretary T. Gonzalez)
 - I. Any feedback for those able to attend
 - F. INFORMATIONAL ITEM: President's Investiture, September 23, 2022 at 10:30 a.m. followed by a reception. Anyone who has a Master's degree or higher and would like to process is permitted (Chair A. Block-Weiss)
 - I. Only people getting tested for exposures or symptomatic. All housing students must test before they move in
 - G. INFORMATIONAL ITEM: Being a Council Member Tips (Treasurer R. Fuentes)
 - H. DISCUSSION ITEM: COVID Fall Update and Staff Resources (COVID-19 Program Manager, Jack Mohr)
 - I. INFORMATIONAL ITEM: Corporate Games (M. Bergem)
- XIII. Closing Comments:
- XIV. Intent to Ask Questions Responses- if applicable (*Secretary T. Gonzalez*)
 - A. Link: https://csuci.qualtrics.com/jfe/form/SV_esuQjgkwRKmdQMd posted on our main page: <https://www.csuci.edu/staff/council/>
- XV. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, September 20, 2022 at 9:30 a.m. via zoom link: <https://csuci.zoom.us/j/85870839479>

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.