

STAFF COUNCIL MEETING AGENDA

9.19.2023 • 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, that a meeting of the Staff Council will be held on Tuesday, September 19, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via Zoom link: https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
 - a. Voting Members:
 - i. **BFA:** B. Lindgren, M. Matheu, P. Robertson
 - ii. **AA:** C. Gross, M. Seligman, A. Garza
 - iii. **OTP:** F. Adesina
 - iv. **SA:** C. Martinez, Y. Wyatt
 - v. **UA:** A. Bruno, H. Van Arsdell
 - vi. **Exec:** H. Krueger, S. Kramer, C. Haws, S. Fitzpatrick, R. Slocum
 1. **Present:**
 2. **Absent:**
 - b. Total Voting Members Present:
 - c. **Members of the Public:**
 - d. **Ex-Officio:** R. Yao, K. Tollefson, A. Block-Weiss, D. Navarrete
- 3) Approval of the Agenda:
 - a. Discussion:
 - b. Vote:
- 4) Approval of the Minutes:
 - a. Discussion:
 - b. Vote:
- 5) Public Forum:
 - a.
- 6) Reports:
 - a. Ex-Officio Reports:
 - i. Student Government (*D. Navarrete*) –
 - ii. Office of the President (*Chief of Staff, Dr. K. Tollefson*) –
 - iii. Academic Senate (*Chair, Dr. J. Miller*) –
 - iv. Office of the President (*President, Richard Yao; Time Certain: 10:45AM*) –
 - b. Staff Council Chair Report (*Vice Chair, S. Kramer*)
 - c. 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 –
 - d. Financial Report: (*Treasurer, C. Haws*) –
 - e. Council Committee Reports:
 - i. Communication (*Committee Chair, M. Seligman*) –
 - ii. Events & Recognition (*Committee Chair, A. Calderon*) –
 - iii. Governance (*Committee Chair, P. Robertson*) –
 - iv. Ways & Means (*Committee Chair, A. Sanchez*) –
 - f. Campus Committee Reports:
 - i. Academic Senate –

- ii. Integrative Marketing Communication Advisory Group (IMC) –
 - iii. President’s Planning & Policy Committee (PPPC) –
 - iv. President’s Advisory Council on Inclusive Excellence (PACIE) -
 - v. Strategic Resources and Planning Committees (SRPC) –
 - vi. University Police Advisory Council (UPAC) –
 - vii. Reaffirmation Steering Committee (RSC) –
- 7) Outstanding Business:
- a. Action Item:
- 8) New Business:
- a. Action Item:
 - i. Nominations for reps to replace Alex Padilla from OTP and Alex Calderon from DSA
 - ii. Senate Committee on Anti-Racism (CEAR) needs a Staff Council representative
 - iii. Unity Coalition needs a representative
 - iv. Asian/Asian American Pacific Islander Association wishes to partner with Staff Council
 - b. Discussion Item:
 - i. Vote on moving/suspending November Council meeting date
 - c. Informational Item:
 - i. COVID-19 new variant concerns
 - ii. Staff Welcome Back dessert make-up
 - iii. Site Authority/University Glen Issues
- 9) Closing Comments:
- 10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, October 17, 2023, at 9:30 a.m. via Zoom link:
https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary