

**STAFF COUNCIL MEETING AGENDA
9.20.2022 • 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, September 20, 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, 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, Hannah Smit, Tanya Yancheson Gonzalez, Renée Fuentes
 1. Present:
 2. Absent:
- III. Approval of Agenda: September 20, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of the Agenda:
- IV. Approval of Minutes: August, 23, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of the Minutes:
- V. Public Forum:
- VI. Reports:
 - A. Ex-officio Reports
 - B. Student Government (*SG President, Ilien Tolteca*)
 - C. Office of the President (*Chief of Staff, Dr. K. Tollefson*)
 - D. Academic Senate Chair (*Chair Dr. J. Miller*)
 - E. Staff Council Chair Report (*Chair A. Block-Weiss*)
- VII. 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
- VIII. Financial Report: (*Treasurer R. Fuentes*)

- IX. Committee Reports:
 - A. Communication (*Chair L. Racine*)
 - B. Events & Recognition (*Chair A. Calderon*)
 - C. Governance (*Chair P. Robertson*)
 - D. Ways & Means (*Chair C. Haws*)
- X. Outstanding Business:
 - A. ACTION ITEM: Academic Senate Seat Appointments (*Chair A. Block-Weiss*)
- XI. New Business:
 - A. INFORMATIONAL ITEM: Dolphin Navigator Program Update (*Chair A. Block-Weiss*)
 - B. DISCUSSION ITEM: Corporate Games (*M. Bergem*)
 - C. INFORMATIONAL ITEM: New Instagram (*Secretary T. Gonzalez*)
 - D. DISCUSSION ITEM: Support needed for Staff Council Swag (*Treasurer R. Fuentes*)
- XII. Closing Comments:
- XIII. 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/>
- XIV. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, October 18, 2022 at 9:30 a.m. via zoom link:
<https://csuci.zoom.us/j/85749818798>

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.