



## STAFF COUNCIL MEETING AGENDA

4.18.2023 • 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, February 21, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/88223187949>, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
- 5) Public Forum:
- 6) Reports:
  - a. Ex-officio Reports:
    - i. Student Government (*Ilien Tolteca*)
    - ii. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*)
    - iii. Academic Senate (*Chair, Dr. Jason Miller*)
  - b. 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
  - c. Financial Report: (*Treasurer, Reneé Fuentes*)
  - d. Committee Reports:
    - i. Communication (*Committee Chair, Lisa Racine*)
    - ii. Events & Recognition (*Committee Chair, Alexandria Calderon*)
    - iii. Governance (*Committee Chair, Paula Robertson*)
    - iv. Ways & Means (*Committee Chair, Colleen Haws*)
  - e. General Committee Reports:
    - i. 20<sup>th</sup> Anniversary Committee
    - ii. Academic Senate
    - iii. Cross Divisional Communication Group
    - iv. Integrative Marketing Communication Advisory Group
    - v. President's Planning & Policy Committee
    - vi. President's Advisory Council on Inclusive Excellence
    - vii. Strategic Resources and Planning Committees
    - viii. University Police Advisory Council
    - ix. Western Association of School's Colleges
- 7) Outstanding Business:
  - a. DISCUSSION ITEM: CI Staff Council Executive Board Nominations/Elections (P. Robertson/A. Block-Weiss)



8) New Business:

- a. INFORMATIONAL ITEM: Staff Emeritus Policy (R. Fuentes)
- b. INFORMATIONAL ITEM: Staff Housing and Basic Needs Issue (A. Block-Weiss)
- c. INFORMATIONAL ITEM: Earth Day Event (A. Calderon)
- d. INFORMATIONAL ITEM: Reminder to Save to the One Drive (A. Block-Weiss)

9) Closing Comments:

10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, May 23, 2023 at 9:30 a.m. via zoom link:  
<https://csuci.zoom.us/j/88223187949>.

Agenda respectfully submitted by Annie Block-Weiss, CI Staff Council Chair