

STAFF COUNCIL MEETING MINUTES
1.17.2023 • 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, January 17, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/83844057781> to consider and act upon the following matters:

- I. Call to Order: 9:37
- II. Roll Call: CI Staff Council Voting Members:
 - A. *Academic Affairs*: 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, Catherine Hutchinson, Hannah Smit (proxy Sara Alcalá), Tanya Gonzalez, Renée Fuentes
 1. Present: Catherine Hutchinson, Hannah Smit, Tanya Gonzalez, Renee Fuentes, Courtney Gross, Colleen Haws, Maximilian Seligman, Paula Robertson, Brian Lindgren, Sean Kramer, Alex Calderon, Czarina Gutierrez, Alex Padilla, Fope Adesina, Hayley Van Arsdell, Sara Alcalá (proxy)
 2. Absent: Annie Block-Weiss, Hannah Smit, Lisa Racine, Honey Krueger
- III. Members of the Public Present: Edna Davoudi
- IV. Approval of Agenda: January 17, 2023
 - A. Discussion: None
 - B. Vote approval of the Agenda: No objections to approval of agenda
- V. Approval of Minutes: December 13, 2022
 - A. Discussion: None
 - B. Vote approval of the Minutes: No objections to approval of minutes
- VI. Public Forum: None
- VII. Ex-officio Reports:
 - A. Student Government (*SG President, Ilien Tolteca*)
 1. Student Government Hiring two positions,
 2. LobbyCorps prep
 - B. Office of the President (*Chief of Staff, Dr. K. Tollefson*)
 1. Absent
 - C. Academic Senate Chair (*Chair Dr. J. Miller*)
 1. Absent
- VIII. Staff Council Chair Report (*Proxy Chair C. Hutchinson*)
 1. Mask mandate lifted
- IX. Division Reports
 - A. Division of Academic Affairs
 1. Jill Leafstedt appointment – C. Gross
 2. International event – “Table of the World” Tuesday, February 28, 2023 – C. Gross
 - B. Division of Business & Financial Affairs
 1. County of Ventura positions - making a lot of offers to our employees and impossible to complete; Michelle Naveau in payroll leaving – P. Robertson

- 2. A/P – two new positions, new Buyer, Procurement starting a new employee, Property Clerk posted, SBS Cashier/Accountant posted – P. Robertson
- C. Office of the President
 - 1. Shaun O'Donnell retired; new employee hired – A. Padilla
- D. Division of Student Affairs
 - 1. Marco Cantua Alvarez accepted position elsewhere – A. Calderon
 - 2. Daniela Cruz is managing partnerships – A. Calderon
 - 3. HRE news - Venessa Hutchins (formerly Griffiths) leaving; Tanya Yancheson going out on maternity leave – A. Calderon
- E. Division of University Advancement
 - 1. Two new hires in Career Development and Donor Relations – H. Van Arsdell
- X. Financial Report: (*Treasurer R. Fuentes*)
 - 1. Chair now has access to budget and we have around \$4K in our account.
- XI. Committee Reports:
 - A. Communication (*Chair L. Racine*) – Lisa out today; Maximilian said it's going well
 - B. Events & Recognition (*Chair A. Calderon*) - flyer coming out; Business Headshots being provided 1/27/23 along with a coffee happy hour
 - C. Governance (*Chair P. Robertson*) – Reviewing bylaws, timeline for elections, Executive positions are posted per C. Hutchinson
 - D. Ways & Means (*Chair C. Haws*) – See's fundraiser through 1/27/23; Nothing Bundt Cake fundraiser in April; Sharkey's fundraiser in 5/10/23; RaiseRight gift cards
- XII. Campus Committee Reports:
 - A. 20th Anniversary Committee – 31 applications; \$9450 to 14 applicants; really successful
 - B. Academic Senate Update - None
 - C. Cross Divisional Communication Group - None
 - D. Integrative Marketing Communication Advisory Group - None
 - E. President's Planning & Policy Committee - None
 - F. President's Advisory Council on Inclusive Excellence - None
 - G. Strategic Resources and Planning Committees - None
 - H. University Police Advisory Council - None
 - I. Western Association of School's & Colleges - None
- XIII. Outstanding Business:
 - A. None
- XIV. New Business:
 - A. None
- XV. Closing Comments: None
- XVI. Adjournment: Adjourned at 9:55AM

Next Staff Council Meeting is scheduled for Tuesday, February 21, 2023 at 9:30 a.m. via zoom link: <https://csuci.zoom.us/j/88223187949>

Agenda respectfully submitted by Renée Fuentes, Staff Council Treasurer.