



- iii. Academic Senate (*Chair, Dr. J. Miller*) – welcome back to campus, glad to see the campus repopulating after summer; excited to see the new reps from Council on Senate; aware of upcoming challenges and we should expect an email from OTP regarding updates and plans for the new AY; Senate is still meeting every other week, with Senate Exec meeting on alternate weeks; appreciative of staff voices on Senate and our commitment to campus and our students
  - b. Staff Council Chair Report (*Vice Chair, S. Kramer*)
    - i. Nothing to report
  - c. Division Reports:
    - i. Division of Academic Affairs
      - 1. C. Gross – MVS faculty and staff have moved from Sage to Manzenita (International Programs, TLI, EU are still in Sage 2<sup>nd</sup> Floor); Sage beautification project is underway – removed dumpsters, added banners to parking lot; K. Grennan will be Interim Director for EM&M; Study Abroad application deadline is September 15 – please spread the word; OLL program is accepting students now
      - 2. S. Kramer – Jessy Cruz is transitioning into Admissions & Recruitment as Associate Director
    - ii. Division of Business & Financial Affairs
      - 1. P. Robertson – Santa Barbara and Ventura detour will continue until September 15; expect lots of construction as Gateway Hall gets underway, but the road should be open once underground electrical and water work is completed; new stop sign at Camarillo St entrance to campus; appreciate your patience as Facilities addresses weed removal on campus; final stages of interview process for university internal auditor; some new hires in procurement (no names given)
      - 2. B. Lindgren – CHRS is in testing and rollouts are coming
    - iii. Office of the President
      - 1. F. Adesina – President’s Convocation is coming! Everyone should have received an email, but please use the link (<https://www.csuci.edu/president/convocation.htm>) to RSVP; Thursday 8/17 from 9:30-11am; A. Padilla is new Executive Assistant for OTP – congrats! Open position in Institutional Research (student equity analytics research analyst) will be posted soon – K. Grennan moving out of OTP to be Interim Director of EM&M September 1st
    - iv. Division of Student Affairs
      - 1. A. Calderon – movement still happening in Bell Tower, thanks for your patience; all hands on deck for orientation; checked in roughly 300 students into housing yesterday; Lonnie is excited to see all the students back; reminder that T. Gonzalez will be back from leave soon, so welcome her back!
    - v. Division of University Advancement
      - 1. A. Bruno – Alumni & Friends Summer Fiesta upcoming on August 17<sup>th</sup>; student scholarship award ceremonies on September 14<sup>th</sup> & 15<sup>th</sup>; Dodger Day tickets are still available for September 24<sup>th</sup>; President’s Dinner in October for Foundation; also working on Convocation
  - d. Financial Report: (*Treasurer, C. Haws*) – \$3063.63 in funds; still need to address fee on funds account, but will happen soon
  - e. Council Committee Reports:
    - i. Communication (*Committee Chair, M. Seligman*) – first meeting coming, look out for first newsletter for AY 23-24 coming in September; please try to get any additions sent to the committee by September 1<sup>st</sup> at the latest
    - ii. Events & Recognition (*Committee Chair, A. Calderon*) – Staff Welcome Back Luncheon on August 30<sup>th</sup> – confirmation email will go out to first 80 sign-ups; special dessert from chefs will be available all day to anyone in the Café

- iii. Governance (*Committee Chair, P. Robertson*) – will meet soon; committee members, please be sure to check the committee Teams channel; will be consolidating the two current channels into the primary one under Staff Council Teams group
- iv. Ways & Means (*Committee Chair, A. Sanchez*) – two fundraisers planned; lots of work from our new folks; September 19<sup>th</sup> fundraiser at Presto Pasta (Camarillo) all-day (lunch or dinner), 20% will go to Staff Council; October 12<sup>th</sup> fundraiser at Painting With A Twist (Camarillo), max at 45 seats, \$450 if fully booked (21 and over)
- f. Campus Committee Reports:
  - i. Academic Senate – no updates (hasn't met yet AY 23-24)
  - ii. Integrative Marketing Communication Advisory Group (IMC) – has not met yet
  - iii. President's Planning & Policy Committee (PPPC) – has not met yet
  - iv. President's Advisory Council on Inclusive Excellence (PACIE) - has not met yet
  - v. Strategic Resources and Planning Committees (SRPC) – has not met yet
  - vi. University Police Advisory Council (UPAC) – has not met yet
  - vii. Reaffirmation Steering Committee (RSC) – M. K. Feister – started to begin conversations around reaccreditation year; WASC is coming in April; reflect on opportunities for growth, celebrate our strengths, and plan for future; Ventura County's only 4-year public university; reaccreditation is extremely important; draft report will be released for feedback in October; final report released on February 14<sup>th</sup>; committee on campus April 24-26; committee will need to address how to engage with WASC and how we want to represent ourselves; website has some initial information and will be updated as we go (<https://www.csuci.edu/accreditation/>), and how to get involved; Vice Provost is point person, but Megan welcomes contact directly

7) Outstanding Business:

- a. Action Item: Academic Senate Representatives Appointment (*Vice Chair, S. Kramer*)
  - i. C. County interested in retaining seat
  - ii. R. Slocum and S. Fitzpatrick interested in representing in remaining 2 seats
    - I. R. Slocum volunteered to be rep on Senate Exec
  - iii. C. Haws moves to appoint S. Fitzpatrick and C. County to Academic Senate and R. Slocum to Senate and Senate Exec; P. Robertson seconds
    - I. 12-0-0; approved at 10:17AM

8) New Business:

- a. Action Item:
  - i. Fall Welcome Luncheon (*Vice Chair, S. Kramer*)
    - I. *Employee Sign-up overage*
      - a. 3 additional sign-ups were received from staff
      - b. C. Haws moves to approve an increase of funding to allow 3 additional meals to be covered (83 from the original 80) due to 3 additional sign-ups that were captured before the survey was closed
        - i. Vote 12-0-1; approved at 10:27AM
      - c. Discussion for clarification – staff are welcome to join and pay for themselves, but the survey has been taken down since the original cut-off of 80 was met
      - d. Discussion about clarity of announcements and flyers – assurance that clarification will be forthcoming on procedure for wristbands
- b. Discussion Item:
  - i. New Communication Standards (*Vice Chair, S. Kramer*)
    - I. Difference in Division email distribution timing – we're looking into a centralized method of distributing announcements from Staff Council
      - a. Information from A. Block-Weiss – email lists are given to Chair, but we're only permitted to email out Newsletters and Elections, not one-off advertisements; Cabinet approval would be needed to change this

2. Exec is looking to standardize communications style/standards for anything coming from Staff Council, including emails, flyers, and other announcements – look for more information to come from Exec on this
- c. Informational Item:
  - i. University Art Review Committee (*Vice Chair, S. Kramer*) - new committee on campus; reps can self-nominate by contacting Honey
  - ii. Future Bylaws Updates (*Vice Chair, S. Kramer*)
    1. Staff definitions need to be addressed (temporary vs. Permanent, non-MPP, etc.)
    2. Members of the Public – no current mention in the bylaws, procedures for public comment/questions should be established
    3. Communication Approval – standardization sought
    4. Marketing Material Approval – standardization sought
- 9) Closing Comments:
  - a. A. Garza – has not received Newsletters or other communications from Staff Council
    - i. A. Block-weiss addressed email list may not have been being used, there may be other issues
    - ii. S. Kramer has reached out to IT, we are troubleshooting – please contact Council if you aren't receiving our emails
- 10) Adjournment: Meeting Adjourned at 10:42AM

Next Staff Council Meeting is scheduled for Tuesday, September 12, 2023, at 9:30 a.m. via Zoom link:  
[https://csuci.zoom.us/meeting/register/tZwKf-6trzooGNN\\_dlfSx9ipyTMjLC8vM59B#/registration](https://csuci.zoom.us/meeting/register/tZwKf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration)

Agenda respectfully submitted by Rebecca Slocum, CI Staff Council Custodian of Records