



STAFF COUNCIL MEETING AGENDA 5.23.2023 • 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, May 23, 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: 9:36AM
- 2) Roll Call:
 - a. BFA – B. Lindgren, P. Robertson, C. Haws
 - b. AA – C. Gross, M. Seligman, S. Kramer
 - c. OTP – F. Adesina, A. Padilla
 - d. SA – A. Calderon, S. Alcalá (proxy for C. Gutierrez), H. Krueger
 - e. UA – H. Morrison, L. Racine
 - f. Exec: A. Block-Weiss, R. Fuentes
 - g. Members of public: R. Slocum, A. Sanchez, M. Patterson, T. Swan-Wood, S. Fitzpatrick
 - h. Ex-Officio - K. Tollefson, Ilien Tolteca
- 3) Approval of Agenda: Motion: M. Seligman, Second: P. Robertson; amendment to add PSAFE – motion: H. Krueger, second – P. Robertson 13-0-0; Agenda Approved: 13-0-0
- 4) Approval of Minutes: Motion: B. Lindgren, Second: C. Haws, Minutes approved: 13-0-0
- 5) Public Forum:
 - a. Tabitha Swan-Wood: NTT Faculty Council (Lecturers)
 - b. Amanda Sanchez – School of Arts & Sciences: - Hosted end-of-year celebration 75 people; analysts going to Academic Resource Council (ARC); any other food places going to be open?
- 6) Reports:
 - a. Ex-officio Reports:
 - i. Student Government (*Ilien Tolteca*) – CSU Hill Day – PELL Grant, Basic Needs; Earth Day Bash
 - ii. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*) – Thank you to Ilien; Congrats Tabitha; new strategic initiatives, 41 to 30 to 10; analyzed gallery walk recommendations; Congrats Lisa for commencement; Congrats to Executive crew leaving and coming in
 - iii. Academic Senate (*Chair, Dr. Jason Miller*) – Absent
 - b. Division Reports
 - i. Division of Academic Affairs – None
 - ii. Division of Business & Financial Affairs – R. Fuentes – Title IX Implementation Team moving forward; B. Lindgren – plans for childcare center, meeting with architectural group, unsure about communication plan, Needs Assessment Survey going out re: child care – open all day into evening for students who have night classes
 - iii. Office of the President – A. Padilla – hiring SAs <https://app.joinhandshake.com/emp/jobs/7756436>; F. Adesina – Mary McDonnell transitioning to UA supporting Ritchie LeRoy
 - iv. Division of Student Affairs – Student Union Building 8-5 M-Th, Friday closed, ASI hiring; H. Krueger – Institutional Programming Collaborative – cross-divisional doing student events, a lot of services are operating at reduced hours for summer, pantry 2x/week half-day, A. Calderon – a lot of movement re: spaces, re-org, Advising across from Orientation, WPE moving out of Arroyo to closer to CAPS; groups coming to campus; S. Alcalá – Advising not moving

- v. Division of University Advancement; - L. Racine – Hayley will be Coordinator Employee Advancement; Commencement great success, even reservations available for next year
- c. Financial Report: (*Treasurer, Reneé Fuentes*) – Balance of \$2937; 5% monthly fee for foundation accounts
- d. Committee Reports:
 - i. Communication (*Committee Chair, Lisa Racine*) – Final edition for year out in June
 - ii. Events & Recognition (*Committee Chair, Alexandria Calderon*) – No large events this summer but would still love to do postings
 - iii. Governance (*Committee Chair, Paula Robertson*) – No current news
 - iv. Ways & Means (*Committee Chair, Colleen Haws*) – \$75 from Sharkey's, Summer See's campaign will be shipped direct
- e. General Committee Reports:
 - i. 20th Anniversary Committee – Work has concluded
 - ii. Academic Senate – Concluded work for the year
 - iii. Integrative Marketing Communication Advisory Group – No updates; survey
 - iv. President's Planning & Policy Committee – Staff Emeritus Policy with Chief of Staff
 - v. President's Advisory Council on Inclusive Excellence – K. Tollefson – how to elevate visible and invisible disability? New signage around campus – recognition months and how to be an ally
 - vi. Strategic Resources and Planning Committees – All info on SRPC website re: \$7M budget cut
 - vii. University Police Advisory Council – A. Block-Weiss attended last month, spoke about goals for Fall, presentation to Staff Council in Fall
 - viii. Western Association of School's Colleges – M. Seligman unable to attend, retreat in June to figure out next steps for Fall
- 7) Outstanding Business:
- 8) New Business:
 - a. DISCUSSION ITEM: CI Summer Schedule – alternations to your schedules prioritizing yourselves; be thoughtful about what you need; this has Cabinet support; flexibility
 - b. DISCUSSION ITEM: Commencement Debrief – Staff recognition was noticeable; very well-planned, closed captioning on live stream in shade room; 30 second delay in Spanish translation; L. Racine – all feedback is welcome; H. Krueger – so nice to have staff represented
 - c. DISCUSSION ITEM: President's Staff Aware for Excellence (PSAFE) Committee – A. Block-Weiss – need 1 person from every division to review and make recommendations – Volunteers: P. Robertson, C. Gross, B. Lindgren, C. Haws, A. Bruno
 - d. INFORMATIONAL ITEM: CI Staff Council Executive Board 2023-2026 Results
 - i. Chair – Honey Krueger
 - ii. Vice-Chair – Sean Kramer
 - iii. Custodian of Records – Rebecca Slocum
 - iv. Secretary – Shannon Fitzpatrick
 - v. Treasurer – Colleen Haws
- 9) Closing Comments: None
- 10) Adjournment: 10:59AM

Next Staff Council Meeting is scheduled for Tuesday, June 20, 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