



STAFF COUNCIL MEETING AGENDA
6.20.2023 • 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, June 20, 2023 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/81711468547> to consider and act upon the following matters:

- I. Call to Order: 9:34AM
- 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 Morrison
 - F. *Executive Board*: Annie Block-Weiss, Catherine Hutchinson, Hannah Smit, Renée Fuentes
 1. Present: C. Gross, M. Seligman, C. Haws, B. Lindgren, P. Robertson, A. Padilla, C. Gutierrez, F. Adesina, H. Morrison, A. Calderon, F. Castaneda (proxy for H. Krueger), L. Racine (arrived 9:56AM)
 2. Absent: C. Hutchinson, H. Krueger
- III. Approval of Agenda: June 20, 2023
 - A. Motion: B. Lindgren
 - B. Second: P. Robertson
 - C. Discussion: None
 - D. Vote approval of the Agenda: 14-0-1
- IV. Approval of Minutes: May 23, 2023
 - A. Motion: H. Smit
 - B. Second: P. Robertson
 - C. Discussion: None
 - D. Vote approval of the Minutes: 13-0-2
- V. Public Forum: M. Patterson: Ombuds office has webpage
- VI. Ex-officio Reports:
 - A. Student Government (*SG President, Daisy Navarette*) – attended conference, SG working on recruiting senators sgasi@csuci.edu, campus partner visits during summer
 - B. Office of the President (*Chief of Staff, Dr. K. Tollefson*) – New strategic directions linked to accreditation experience; information campaign – 3 themes of study (*Academic Excellence, Wraparound Student Services, DEIA Work*), draft report and gallery experience; appreciated the partnership with Chair Block-Weiss
 - C. Academic Senate Chair (*Chair Dr. J. Miller*) – not in attendance
- VII. Staff Council Chair Report (*Chair A. Block-Weiss*) – busy transitioning new executive team, transition reports were provided to them
- VIII. Division Reports
 - A. Division of Academic Affairs - None
 - B. Division of Business & Financial Affairs – P. Robertson: Manager of Institutional Equity – Renee Fuentes hired, additional two positions going into Title IX; B. Lindgren – CHRS deep testing mode, allow self-service
 - C. Office of the President – Position posted in OTP
 - D. Division of Student Affairs – C. Gutierrez: new Vets Coordinator Manuel “Jason” Pillado, this Friday is her last day – advising will be down one and won’t be posted; ASI – open student positions; need CI View employees; A. Calderon – 8 RA positions open
 - E. Division of University Advancement – Lisa Racine hired as Events Director
- IX. Financial Report: (*Treasurer R. Fuentes*) - \$3063.65
- X. Committee Reports:
 - A. Communication (*Chair L. Racine*) – final newsletter of AY is going out today, next issue in August or September
 - B. Events & Recognition (*Chair A. Calderon*) – nothing to share at this time
 - C. Governance (*Chair P. Robertson*) – refinement on bylaws needed
 - D. Ways & Means (*Chair C. Haws*) – Thank you to Fope, Sean, Renee – See’s Fundraiser ongoing

- XI. Campus Committee Reports:
 - A. Academic Senate Update – dormant for Summer
 - B. Integrative Marketing Communication Advisory Group – Meeting as needed
 - C. President’s Planning & Policy Committee – dormant for Summer
 - D. President’s Advisory Council on Inclusive Excellence – dormant for Summer
 - E. Strategic Resources and Planning Committees – dormant for Summer
 - F. University Police Advisory Council – dormant for Summer
 - G. Western Association of School’s & Colleges – M. Seligman – not going into summer hiatus, ramping up, retreat what they’ve done and where they need to go, branding, gallery walks
- XII. Outstanding Business:
 - A. DISCUSSION ITEM: Alternate Summer Schedule Follow-Up – super great for most, IT had some issues, for Enrollment Management – lots of alternatives were offered; M. Seligman – some options were completely taken off the table with others left open but a majority wanted to talk about one and it wasn’t feasible, something else was offered; L. Racine – going great in UA, achieving the goal of work-life balance, for colleagues in facilities/trades – not sure there was a great option for them due to nature of the work, A. Calderon – on 4/10s for facilities in housing
- XIII. New Business:
 - A. INFORMATIONAL ITEM: Thank you from the Chair: Has been on Council for 6.5 years, fun journey to see what Rosario started and where we are now
 - B. INFORMATIONAL ITEM: PSAFE Award Update – nominations ended 6/15/23: H. Smit – have 19 nominations; one representative from each division on PSAFE committee
- XIV. Closing Comments: None
- XV. Adjournment: 10:24AM

Next Staff Council Meeting is scheduled for Tuesday, July 18, 2023 at 9:30 a.m.

Agenda respectfully submitted by Renée Fuentes, Staff Council Treasurer.