

- ii) Division of Business & Financial Affairs – P. Robertson – Interview process underway for university internal auditor; financial services have new employee starting in Accounts Payable on July 19th; interviews for accounting manager; mail services – needs unit number on shipping, if shipping to home send to warehouse first; 4th quarter budget meeting coming; B. Lindgren – CHRS update, will be going live in November, campus wide-training coming in October
- iii) Office of the President – A. Padilla – Clarification on Kaia’s report earlier on President’s Convocation, will be scheduled for Aug. 17th from 9:30-11am
- iv) Division of Student Affairs – A. Calderon – Office moves; First-year students moving in on Aug. 16th, all other students moving in on 18th; Basic Needs has farmers markets; H. Krueger – concurs with A. Calderon’s assessment
- v) Division of University Advancement – H. Morrison – Search for AVP Development and Advancement Admin Specialist open
- c) Financial Report: (Treasurer, Colleen Haws) – Balance of \$3,063; fundraising in fall and spring to improve balance
- d) Committee Reports:
 - i) Communication (Committee Chair, M. Seligman) – A. Bruno on behalf of Chair – Committee has yet to meet
 - ii) Events & Recognition (Committee Chair, A. Calderon) – Excited to have Yasmine on Events & Recognition committee
 - iii) Governance (Committee Chair, P. Robertson) – No or few seats needed replacement; need Exec liaison
 - iv) Ways & Means (Committee Chair, vacant) – C. Haws – Colleen to be liaison for Ways & Means; fundraisers planned for fall; no Chair info just yet and committee needs more seats filled
- e) General Committee Reports:
 - i) Academic Senate – No updates; on hiatus
 - ii) Integrative Marketing Communication Advisory Group – No updates; on hiatus
 - iii) President’s Planning & Policy Committee – No updates; on hiatus
 - iv) President’s Advisory Council on Inclusive Excellence – No updates; on hiatus
 - v) Strategic Resources and Planning Committees – No updates; on hiatus
 - vi) University Police Advisory Council – No updates; on hiatus
 - vii) Western Association of School’s Colleges – No updates; hiatus status unknown
- 7) Outstanding Business:
 - a) DISCUSSION ITEM: Fall Lunch Giveaway at Islands Café – A. Calderon – Planning for staff members in August to host a welcome back luncheon at cafeteria; proposes a \$500 budget for staff lunch; Nick at UAS will accommodate deals thanks to partnership with DSA; proposal is that staff is charged a \$5 fee for the first 100 staff members in attendance, rather than usual ~\$10 charge for Islands; S. Kramer – agreed on benefit to staff; R. Slocum – mentions question in chat from A. Garza on how luncheon would be advertised to staff; A. Calderon – decide on a date as soon as possible to mention it in division-wide and staff meetings, promote around campus; C. Haws - \$2,563 left in account if \$500 is spent; Motion to approve proposal: R. Slocum, Second: S. Fitzpatrick 14-0-0
 - b) INFORMATIONAL ITEM: Point of Information – A. Block-Weiss – Avoid using chat to bring up discussion which is generally outside of Robert’s Rules; Keep agenda up to date prior to monthly meetings
 - c) DISCUSSION ITEM: New Council Members Welcome and Committees Backlog – H. Krueger, R. Slocum – Welcome to Alex Garza from DAA, Makayla Matheu from BFA, Carolina Martinez and Yasmine Wyatt from DSA, Amber Bruno from UA; New committee members Amanda Sanchez and Rachel Danielson on Ways & Means; Excited for all our new faces; B. Lindgren asks who is leading

Communication Committee, H. Krueger answers Max; H. Krueger requests folks to reach out to those interested in being on Ways & Means Committee, and is anyone in the call interested in stepping in as Chair; External Committees – Academic Senate (1 rep), President’s Planning & Policy Committee (2 reps); A. Block-Weiss point of information – Chair of Staff Council recommends people for committee, President Yao selects; Volunteers for PPPC: B. Lindgren; A. Block Weiss point of information – Any members of external committees can be any member of staff, not just those on Council; C. Gross – Question on how to share this information, via a custom blurb about the commitment, H. Krueger concurs

d) DISCUSSION ITEM: New Exec Updates – H. Krueger – Welcome from your new Exec.

8) New Business: A. Bruno – New affinity group called the Queer Advocacy Alliance

9) Closing Comments: H. Krueger – Thank you for your patience and understanding as your new Exec moves through this process.

10) Adjournment: 10:40AM

Next Staff Council Meeting is scheduled for Tuesday, August 15, 2023, at 9:30 a.m. via Zoom link:
https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary