

**California State University Channel Islands
Staff Council**

MINUTES

Regular Meeting

Tuesday, May 21st, 2024, 9:30 – 11:00AM

Location: SOL2175 preferred (or [Zoom](#) as needed)

Meeting Information: <https://www.csuci.edu/staff/council/minutes-agendas.htm>

OPENING STATEMENTS

1. Call to Order (Chair) and Roll Call (Secretary)
2. Public Comment Period (Chair)
3. ACTION: Approve Consent Agenda (Chair)
 - a. Shannon Fitzpatrick motions to amend agenda to add SCR-1, Resolution of Gratitude for Staff Committee Service, as item 12a; [x] seconds.
 - b. Agenda approved as amended [by unanimous consent?]

CONSENT AGENDA

4. ACTION: Approval of Staff Council minutes of 04/16/24 (Secretary, Shannon Fitzpatrick)
5. INFORMATION: Division Reports
 - a. Division of Academic Affairs
 - b. Division of Business & Financial Affairs
 - c. Division of Student Affairs
 - d. Division of University Advancement
 - e. Office of the President
6. INFORMATION: General Committee Reports
 - a. Academic Senate
 - i. Senate has concluded for AY 23-24
 - ii. Staff Representative debrief on two major resolutions (Cozen and Provost Censure)
 - b. Integrative Marketing Communication Advisory Group
 - c. President's Planning & Policy Committee
 - d. President's Advisory Council on Inclusive Excellence
 - e. Strategic Resources and Planning Committee
 - f. University Police Advisory Council
 - g. Western Association of Schools Colleges

INFORMATION AND ACTION ITEMS

7. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)
8. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
 - a. Staff Council Exec met with candidates for UPD chief, HRO AVP
 - b. Corporate Games concluded; Team CI won silver in sandcastle building!
 - c. Commencement
9. INFORMATION: Ex-Officio Reports
 - a. Student Government Report (Daisy Navarette, Student Government President)
 - b. Office of the President Report (Dr. Kaia Tollefson, Chief of Staff)
 - c. Academic Senate (Dr. Jason Miller, Chair)
10. INFORMATION: Committee Reports
 - a. Ways & Means
 - b. Governance
 - c. Events & Recognition
 - d. Communication
11. OUTSTANDING BUSINESS:
 - a. ~~2nd reading of the policy on employee years of service recognition (Staff Council's first policy)~~ Delayed to June Session
12. NEW BUSINESS:
 - a. Resolution of Gratitude for Staff Committee Service
 - b. Ideas for summer socials
 - c. Exec is looking into a listserv to enable better reach to your Divisions
 - d. Discussion on revising our meeting day/time going forward
13. INFORMATION:
14. ADJOURN: 11:05AM

Next Staff Council Meeting is scheduled for June 18, 2024, via Zoom. Register via https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration

Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary