

STAFF COUNCIL MEETING AGENDA
4.19.2022 • 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, April 19, 2022 at 9:30 a.m., pursuant to Education Code Section 89921 et seq., via zoom link: <https://csuci.zoom.us/j/84170641566> to consider and act upon the following matters:

- I. Call to Order:
- II. Roll Call: CI Staff Council Voting Members:
 - A. *Academic Affairs*: Catherine Hutchinson, Katelynn Ellison, Jessica Dalton, Stephanie Chavez
 - B. *Business & Financial Affairs*: Christine Girardot, Colleen Haws, Daniel Stewart, Karly Ibrahim, Marina Moreno, Melissa Bergem, Reneé Fuentes, Richard Guyette, Paula Robertson, Teresa Montoya-Morua
 - C. *Office of the President*: Mary McDonnell
 - D. *Student Affairs*: Annie Block-Weiss, Hannah Smit, Tanya Gonzalez, Crystal Delatorre
 - E. *University Advancement*: Carolyn Shamowski
 1. Present:
 2. Absent:
- III. Approval of Agenda: May 24, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of the Agenda: Yes- , No- , Abstain-
- IV. Approval of Minutes: April 19, 2022
 - A. Motion:
 - B. Second:
 - C. Discussion:
 - D. Vote approval of Minutes: Yes- , No- , Abstain-
- V. Public Forum:
- VI. Reports:
 - A. Ex-officio Reports:
 - B. Student Government Representative (*President Aurora Rugerio*)
 - C. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*)
 - D. Academic Senate Chair (*Dr. Greg Wood*)
 - E. Staff Council Chair Report (*Chair A. Block-Weiss*)
- VII. Division Reports
 - A. Division of Academic Affairs
 - B. Division of Business & Financial Affairs
 - C. Office of the President
 - D. Division of Student Affairs
 - E. Division of University Advancement
- VIII. Financial Report: (*Treasurer R. Fuentes*)
- IX. Committee Reports:
 - A. Communication (*Committee Chair K. Ellison*)
 - B. Events & Recognition (*Committee Chair C. Shamowski*)
 - C. Governance (*Committee Chair M. Bergem*)
 - D. Ways & Means (*Committee Chair C. Haws*)

- X. Outstanding Business:
 - A. None
- XI. New Business:
 - A. DISCUSSION ITEM: Election Results (*Governance Committee Chair M. Bergem*)
 - B. DISCUSSION ITEM: Transition Reports, due end of Term (*Staff Council Chair A. Block-Weiss*)
 - C. INFORMATIONAL ITEM: Reminder to save everything to the Staff Council OneDrive (*Secretary T. Gonzalez*)
 - D. INFORMATIONAL ITEM: President's Staff Award (*Custodian of Records H. Smit*)
 - E. DISCUSSION ITEM: CI's Climate Action Plan (*Sustainability & Energy Manager, Roxane Beigel-Coryell*)
- XII. Closing Comments:
 - A. Affinity Group Updates
- XIII. Intent to Ask Questions Responses- if applicable (*Secretary T. Gonzalez*)
 - A. Link: https://csuci.qualtrics.com/jfe/form/SV_esuQjgkwRKmdQMd posted on our main page:
<https://www.csuci.edu/staff/council/>
- XIV. Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, June 24, 2022 at 9:30 a.m. via zoom link:
<https://csuci.zoom.us/j/85003215774>

Agenda respectfully submitted by Tanya Gonzalez, Staff Council Secretary.