

STAFF COUNCIL MEETING AGENDA
3.21.2023 • 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, March 21, 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: 9:34AM C. Hutchinson
- 2) Roll Call:
 - a. Academic Affairs: Courtney Gross, Maximilian Seligman, Sean Kramer
 - b. Business & Financial Affairs: Paula Robertson, Colleen Haws, Brian Lindgren
 - c. Office of the President: Alex Padilla, Fope Adesina
 - d. Student Affairs: Honey Krueger, Czarina Gutierrez, Alex Calderon
 - e. University Advancement: Hailey Morrison, Lisa Racine
 - f. Executive Board: Catherine Hutchinson, Hannah Smit, Renée Fuentes
 - g. Members of the Public: Mark Patterson, Kaia Tollefson
- 3) Approval of Agenda: Passed
- 4) Approval of Minutes: Passed
- 5) Public Forum: None
- 6) Reports:
 - a. Ex-officio Reports:
 - i. Student Government (*Ilien Tolteca*): Absent
 - ii. Office of the President (*Chief of Staff, Dr. Kaia Tollefson*) – Gallery Walk for WASC; strategic initiatives/new strategic directions; Academic & Campus Identity, Student Experience, DEIA & Campus Culture, Growth & Resources, chronological priorities; what’s missing?; creates direction and coherence
 - iii. Academic Senate (*Chair, Dr. Jason Miller*) – Absent
 - b. Division Reports
 - i. Division of Academic Affairs – C. Gross: Summer is moving to stateside, registration opens 3/27; Holi Festival 3/27; S. Kramer: personal development planning, Degree Planner 10am, Schedule Builder
 - ii. Division of Business & Financial Affairs – R. Fuentes - Student Title IX Training due 3/31; P. Robertson – Procurement/Property Clerk hired, Finance 101 training is opening up again; B. Lindgren – sign up for commencement coming out soon; C. Haws – SRPC on 4/13 at 1:30PM
 - iii. Office of the President – A Padilla – Institutional Research Workshops
 - iv. Division of Student Affairs – H. Krueger – Marketing and cross-posting to students, Tom Emens works on it, New Student Orientation dates for freshmen and transfers; H. Smit – advising and registration is a separate piece (earlier); A. Calderon – Dr. Osiris no longer here, shift in leadership and re-org, housing application for returning students is open
 - v. Division of University Advancement – L. Racine – commencement sign-up is going out this week; application window for singing at commencement, deadline 3/28; student speaks – all are encouraged to submit speeches; re: university events – understaffed, have 1 laborer, less ability to pivot and make changes for late requests, 1 AV/Sound person, 14-day window for reservations, repairing roof of Grand Salon – Mike McConnell is contact; H. Morrison – positions posted Director of UE, Executive Director for UA, new employee Ramon Chavez started

- c. Financial Report: (*Treasurer, Renée Fuentes*)
 - i. Current balance: \$2,579
- d. Committee Reports:
 - i. Communication (*Committee Chair, Lisa Racine*) – Newsletter going out early next month
 - ii. Events & Recognition (*Committee Chair, Alexandria Calderon*) – Flyer being posted – Earth Day event – hike and seeds to plant
 - iii. Governance (*Committee Chair, Paula Robertson*) – Email communication being drafted for elections, nominations open 4/10-4/21
 - iv. Ways & Means (*Committee Chair, Colleen Haws*) – Nothing Bundt Cakes sale through 3/28, minimum is 100 and we're at 69, See's through this Friday, RaiseRight is ongoing, Sharkey's 5/10, might do Toppers
- e. General Committee Reports:
 - i. 20th Anniversary Committee – canceling meetings
 - ii. Academic Senate – a lot about shared governance
 - iii. Cross Divisional Communication Group - Disbanded
 - iv. Integrative Marketing Communication Advisory Group – Re-branding and pulling in students – very valuable; “The CI Way”; “Interdisciplinary” – what does that mean?, those that have been around campus for awhile to listen to new voices, going to take some time; virtual option? Yes, a few Zoom sessions will be advertised
 - v. President’s Planning & Policy Committee – No updates (A. Block-Weiss absent)
 - vi. President’s Advisory Council on Inclusive Excellence – None
 - vii. Strategic Resources and Planning Committees – Meeting next week re: budget
 - viii. University Police Advisory Council – Annie attended as proxy for Tanya
 - ix. Western Association of School’s Colleges – Gallery walks 3/29 10am and 12-1 Broome 1720

7) Outstanding Business:

- a. ACTION ITEM: Committee for Equity & Anti-Racism Ex-officio Seat on Academic Senate Committee (*C. Hutchinson*) – Araceli Flores will be representing us, at CI since 2013, GSC experience; passed unanimously
- b. DISCUSSION ITEM: CI Staff Council Executive Board Nominations/Elections (*P. Robertson*)

8) New Business:

- a. INFORMATION ITEM: Staff Commencement Speaker Update (*H. Smit*) – We are having Staff Council chair or designee to be a speaker at Commencement announcing Bell Ringer; we have representation!

9) Closing Comments: None

10) Adjournment:

Next Staff Council Meeting is scheduled for Tuesday, April 18, 2023 at 9:30 a.m. via zoom link:

<https://csuci.zoom.us/j/88223187949>.

Agenda respectfully submitted by Renée Fuentes, Staff Council Treasurer.