

## California State University Channel Islands Staff Council

### AGENDA

#### Regular Meeting

**Tuesday, July 16<sup>th</sup>, 2024, 9:30 – 11:00AM**

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

[Meeting Etiquette](#)

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

#### OPENING STATEMENTS

1. Call to Order (Chair) and Roll Call (Secretary or Interim Secretary)
2. **NEW** Staff Welcome
3. Public Comment Period (Chair)
4. ACTION: Approve Consent Agenda (Chair)

#### CONSENT AGENDA

4. ACTION: Approval of [Staff Council minutes of 06/18/24](#) (Secretary or Interim Secretary)
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: Campus Committee Reports
  - a. Academic Senate – *on hiatus*
    - i. Committee on Equity & Anti-Racism (CEAR) – *on hiatus*
    - ii. Unity Coalition – *on hiatus*
  - b. Employee Campus Climate Survey Committee – *on hiatus*
  - c. President's Advisory Council on Inclusive Excellence (PACIE) – *on hiatus*
  - d. President's Planning & Policy Committee (PPPC) – *on hiatus*
  - e. Strategic Resources and Planning Committee (SRPC) – *on hiatus*
  - f. University Police Advisory Council (UPAC) – *on hiatus*

#### INFORMATION AND ACTION ITEMS

7. ACTION: Approval of Financial Report (Treasurer, Colleen Haws)

8. INFORMATION: Staff Council Chair's Report (Chair, Rebecca Slocum)
  - a. Title IX workshop in August
  - b. July Special Session
  - c. PSafe nominations and committee volunteers
9. INFORMATION: Ex-Officio Reports
  - a. Student Government Report (Andrew Fox, Student Government President)
  - b. Office of the President Report (Alex Padilla on behalf of Dr. Kaia Tollefson, Chief of Staff)
  - c. Academic Senate (Dr. Christina Smith, Chair)
10. INFORMATION: Subcommittee Reports
  - a. Ways & Means
  - b. Governance
  - c. Events & Recognition
  - d. Communication
11. OUTSTANDING BUSINESS:
  - a. ACTION: [Staff Council Policies & Resolutions Governing Document](#)
  - b. ACTION: [SC 24-01 Policy on Recognition of Employee Years of Service](#)
12. NEW BUSINESS:
  - a. INFORMATION: **NEW** Staff Council General Session Day/Time
  - b. INFORMATION: **NEW** Staff Council Listserv
  - c. ACTION: Confirm Academic Senate representatives for AY24-25
    - i. Cynthia County
    - ii. Jeannette Edwards
    - iii. Sean Kramer (also will sit on Senate Exec)
  - d. INFORMATION: Additional external committee vacancies:
    - i. Nominations for the open seat on PPPC
    - ii. Student Fee Advisory Committee (SFAC)
13. ADJOURN

Next Staff Council Meeting is a Special Session (closed to the public) scheduled for 9:30am on July 24, 2024, in-person (SOL2175) or on Zoom as needed – agenda and Zoom link to come.

**Agenda respectfully drafted by Shannon Fitzpatrick, Outgoing CI Staff Council Secretary**

**Agenda respectfully submitted by Rebecca Slocum, CI Staff Council Chair**