

**California State University Channel Islands  
Staff Council**

**AGENDA**

**Special Session**

**January 9, 2024, 9:30 – 11:00 AM**

**Location:** Zoom (<https://csuci.zoom.us/j/82653193811>)

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

OPENING STATEMENTS

1. Call to Order (Chair) and Roll Call (Secretary)
2. ACTION: Approve Agenda (Chair)

CONSENT AGENDA

4. None.

INFORMATION AND ACTION ITEMS

8. NEW BUSINESS:
  - a. DISCUSSION: CI Staff Council meeting format.
  - b. DISCUSSION: CI Staff Council meeting frequency.
  - c. DISCUSSION: Opportunities for social events for CI Staff Council representatives.
  - d. DISCUSSION: CI Staff Council purpose and goals.
9. ADJOURN

Next Staff Council General Meeting is scheduled for January 16, 2024, via  
[https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN\\_dlfSx9ipyTMjLC8vM59B#/registration](https://csuci.zoom.us/meeting/register/tZwkf-6trzooGNN_dlfSx9ipyTMjLC8vM59B#/registration)

**Agenda respectfully submitted by Shannon Fitzpatrick, CI Staff Council Secretary**