

**California State University Channel Islands  
Staff Council**

**AGENDA**

**Special Session**

**Wednesday, July 24<sup>th</sup>, 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 or Interim Secretary)
2. ACTION: Approve Agenda (Chair)

INFORMATION AND ACTION ITEMS

4. INFORMATION: Roberts' Rules & Procedure Review (Chair, Rebecca Slocum)
5. DISCUSSION: Council & Subcommittee organization
6. DISCUSSION: AY24-25 Staff Council Goals
7. Any additional items brought by Council members
8. ADJOURN

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