



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**NOTICE OF MEETING OF THE ELECTION COUNCIL OF
ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.**

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the ASI Election Council will be held on Thursday, February 22, 2024 at 2:30 p.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom:

<https://csuci.zoom.us/j/82845966258> to consider and act upon the following matters:

- 1) Call to Order: 2:32pm
- 2) Roll Call:
 - a. Members Present: Miriam Packard, Russell Winans, Careyla Acosta, Stephanie Banahene
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
 - I. **M/S/P (R. Winans/ C. Acosta) Motion passed 4-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for February 15, 2024
 - II. **M/S/P (C. Acosta/R. Winans) Motion passed 4-0-0**
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Student Recommendations for ASI Board Appointments to the Council (M. Packard)
 - i. **No recommendations were brought to the Council.**
 - b. DISCUSSION ITEM: General Promotion Plan (M. Packard)
 - i. **The Council reviewed the promo plan and added to it to prep for the launch on Monday of the application.**
- 7) New Business:
 - a. DISCUSSION ITEM: ASI Student Government Presentation Debrief (M. Packard)
 - i. **The presentation went well. The Senate asked a few questions after about the difference between the info workshops and the required candidate workshops that the Council is putting on. Miriam clarified that the first ones are optional and just informational, and the required ones are key information for those who will be running for office once eligibility checked.**
 - b. DISCUSSION ITEM: Review Candidate Run for Office Application (A. Block-Weiss)
 - i. **The Council reviewed the application, made a few tweaks and it is ready for launch on Monday.**
- 8) Closing Comments: *None*
- 9) Adjournment: 3:35pm

Minutes respectfully submitted by Annie Block-Weiss, ASI Assistant Director.