

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, March 7, 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: 2:35p.m.
- 2) Roll Call:
 - a. Members Present: Careyla Acosta, Miriam Packard, Stephannie Banahene
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
- I. M/S/P (C. Acosta/S. Banahene)
 - a. M. Packard: Moved to amend the agenda to add Discussion Item C under new business: Spring Break Council Meeting
 - b. C. Acosta seconded the amendment
 - c. M/S/P (M. Packard/C. Acosta/) Motion passed 3-0-0
- II. Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for February 22, 2024
 - III. M/S/P (C. Acosta/S. Banahene) Motion passed 3-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: General Promotion Plan (M. Packard)
 - i. Social Media
 - 1. Post, post, post!
 - ii. Foodie Tuesday
 - 1. Russ and Stephannie will be leads
 - iii. Info Workshop
 - 1. Careyla will post
 - iv. Coast Copy
 - 1. Careyla will go get the additional postcards
 - v. Handout Postcards around campus
 - 1. Miriam will do this on Monday
- 7) New Business:
 - a. DISCUSSION ITEM: Prep for First Info Session and Review/Edit PowerPoint (M. Packard)
 - i. Gather emails of attendees for follow up
 - ii. Leads:
 - 1. March 8 at 2pm: Miriam & Careyla
 - 2. March 12 at 3pm: Careyla & Russ
 - 3. March 14 at 2:30pm: Russ & Stephannie
 - b. DISCUSSION ITEM: Channel Your Voice Event
 - i. Felt the event was a good turnout, especially for it being raining.

- ii. The idea activity was so fun and people really enjoyed the mini donuts.
- iii. The Council would recommend to duplicate the event for next year.
- c. DISCUSSION ITEM: Spring Break Council Meeting
 - i. Move spring break Council meeting to Wednesday, March 20 from 10-11am
- 8) Closing Comments: None
- 9) Adjournment: 3:18p.m.

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