

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 Wednesday, March 20, 2024 at 10 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom: <u>https://csuci.zoom.us/j/82845966258</u> to consider and act upon the following matters:

- 1) Call to Order: 10:27 a.m.
- 2) Roll Call:
 - a. Members Present: Miriam Packard, Russell Winans, Careyla Acosta, Stephannie 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 March 7, 2024
 - II. M/S/P (R. Winans/C. Acosta)
 - III. Discussion:
 - a. R. Winans: Noted a friendly amendment that the minutes still said February 29 and need to be edited to March 7.
 - IV. Motion passed 4-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: General Promotion Plan (M. Packard)
 - i. Voting
 - The Council will review previous years social media posts and come up with ideas for this year. The Council will also think about goals for this year's voter count/percentage.
- 7) New Business:
 - a. DISCUSSION ITEM: Debrief Info Sessions (M. Packard)
 - i. No students attended any info sessions this year.
 - ii. R. Winans did meet with one Council individually to answer questions.
 - b. DISCUSSION ITEM: Prep for Required Candidate Workshops (M. Packard)
 - i. A. Block-Weiss reviewed the PowerPoint with the Council and the Council will make updates and edit as needed.
 - c. INFORMATION ITEM: Candidates (A. Block-Weiss)
 - i. A. Block-Weiss shared the current potential candidates for the ASI Elections. If they go through the required candidate workshops, they will be considered candidates.
 - ii. The Council agreed that even though there are no candidates for the ASI Board, they will not reopen the application at this time.
- 8) Closing Comments: None
- 9) Adjournment: 11:07 a.m.

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