

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, April 4, 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: 2:33pm
- 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 (C. Acosta/S. Banahene) Motion passed 4-0-0
- Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for March 28, 2024
 - II. M/S/P (C. Acosta/s. Banahene) Motion passed 4-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: General Promotion Plan (M. Packard)
 - i. The Council reviewed the social media plan document
 - ii. Stephannie put out the aframes yesterday and posters
 - 1. Posters: Islands Café, Bell Tower, Housing (10), Student Union (3)
 - 2. Postcards can go at any center/front desk
 - iii. Careyla will assist with some postcards and posters today
 - iv. Miriam will finish the postcards and posters tomorrow
 - v. Russ is working on some emails to send and will send them Monday, April 15
 - vi. Miriam will walk around Foodie Tuesday and hand out postcards
- 7) New Business:
 - a. DISCUSSION ITEM: ASI Elections Hearings Prep (A. Block-Weiss)
 - i. The Council reviewed the section in the ASI Elections Code regarding hearings, incase the Council has to host a hearing.
- 8) Closing Comments: None
- 9) Adjournment: 3:13pm

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