

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, January 25, 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) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for April 27, 2023
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATION ITEM: Council Introductions (M. Packard)
 - b. DISCUSSION ITEM: Purpose and Expectations of the ASI Election Council (A. Block-Weiss)
 - c. DISCUSSION ITEM: ASI Election Code (A. Block-Weiss)
 - d. DISCUSSION ITEM: Candidate Checklist/Timeline (A. Block-Weiss)
 - e. INFORMATIONAL ITEM: CISync Election Platform (A. Block-Weiss)
 - f. INFORMATIONAL ITEM: Council's Spring 2024 Schedules (A. Block-Weiss)
 - g. INFORMATIONAL ITEM: Marketing Plan (A. Block-Weiss)
 - h. DISCUSSION ITEM: Channel Your Voice Event (A. Block-Weiss)
 - i. DISCUSSION ITEM: Presenting at ASI Student Government Senate Meeting (A. Block-Weiss)
 - j. INFORMATIONAL ITEM: Student Recommendations for ASI Board Appointments to the Council (A. Block-Weiss)
- 8) Closing Comments:
- 9) Adjournment:

Agenda respectfully submitted by Miriam Packard, the ASI Board Chair.