

CHANNEL ISLANDS

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 1, 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 January 25, 2024
- 5) Public Forum:
- 6) Outstanding Business:
 - a. INFORMATIONAL ITEM: Marketing Plan (A. Block-Weiss)
- 7) New Business:
 - a. DISCUSSION ITEM: ASI Election Code (M. Packard)
 - b. DISCUSSION ITEM: Council's Spring 2024 Schedules (A. Block-Weiss)
 - c. DISCUSSION ITEM: Presenting at ASI Student Government Senate Meeting (M. Packard)
 - d. DISCUSSION ITEM: Student Recommendations for ASI Board Appointments to the Council (M. Packard)
 - e. INFORMATION ITEM: Info Session PowerPoint Overview (A. Block-Weiss)
- 8) Closing Comments:
- 9) Adjournment:

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