

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 29, 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 February 22, 2024
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: General Promotion Plan (M. Packard)
 - i. Promo post for Info Workshops
 - ii. Promo post for Channel Your Voice
- 7) New Business:
 - a. DISCUSSION ITEM: Prep for First Info Session and Review/Edit PowerPoint (M. Packard)
 - i. March 8 at 2pm: Miriam & Careyla
 - ii. March 12 at 3pm: Careyla & Russ
 - iii. March 14 at 2:30pm: Russ & Stephannie
 - b. DISCUSSION ITEM: Channel Your Voice Event
 - i. Setup: 10:30-11:30am
 - 1. Who's working:
 - ii. Event: 11:30am-1:30pm
 - 1. Who's working:
 - iii. Clean-up: 1:30-2pm
 - 1. Who's working:
- 8) Closing Comments:
- 9) Adjournment:

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