

## 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 Elections Council will be held on Tuesday, January 23, 2018 at 1:30 – 2:45pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room A, located at One University Drive, Camarillo, CA 93012, 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 Nov 27, 2017
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Run for Office Marketing Campaign Strategy and Next Steps (D. Garcia)
  - b. DISCUSSION ITEM: Run for Office Marketing Campaign Council Task Assignments (D. Garcia)
  - c. DISCUSSION ITEM: Vote Marketing Campaign and Timeline (D. Garcia)
- 7) New Business:
  - a. INFORMATIONAL ITEM: ASI Elections Budget (G. DeLong)
  - b. ACTION ITEM: Debate/Candidate Event Date/Time (D. Garcia)
- 8) Future Election Council Agenda Items:
  - a. DISCUSSION ITEM: Member Reports on Marketing Task Assignments
  - b. ACTION ITEM: Vote Marketing Campaign and Timeline
  - c. DISCUSSION ITEM: Debate Marketing Campaign and Timeline
  - d. DISCUSSION ITEM: Debate Event Script Development
  - e. DISCUSSION ITEM: Debate Event Logistics and Set Up
  - f. DISCUSSION ITEM: Debate Event Council Task Assignments
  - g. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule
- 9) Questions:
- 10) Upcoming Meetings:
  - a. Tuesday, January 30, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - b. Tuesday, February 6, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - c. Tuesday, February 13, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - d. Tuesday, February 20, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - e. Tuesday, February 27, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - f. Tuesday, March 6, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - g. Tuesday, March 13, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - h. Tuesday, March 27, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - i. Tuesday, April 3, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - j. Tuesday, April 10, 2018, 1:30-2:45pm, Student Union Coville Conference Roomk. Tuesday, April 17, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - I. Tuesday, April 24, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- 11) Adjournment: