

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, February 20, 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. Minutes from 02.06.18
 - b. Minutes from 02.13.18
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Outreach Debrief (D. Garcia)
 - b. DISCUSSION ITEM: Marketing Outreach Task Assignments (D. Garcia)
 - c. ACTION ITEM: Election Code Updates (D. Garcia)
- 7) New Business:
 - a. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule/Task Assignments (D. Garcia)
- 8) Future Election Council Agenda Items:
 - a. DISCUSSION ITEM: Debate Event Planning
 - b. DISCUSSION ITEM: Vote Marketing Campaign and Timeline
 - c. DISCUSSION ITEM: Debate/Candidate Event Marketing Campaign and Timeline
 - d. DISCUSSION ITEM: Debate/Candidate Event Script Development
 - e. DISCUSSION ITEM: Debate/Candidate Event Logistics and Set Up
 - f. DISCUSSION ITEM: Debate/Candidate Event Council Task Assignments
- 9) Questions:
- 10) Upcoming Meetings:
 - a. Tuesday, February 27, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - b. Tuesday, March 6, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - c. Tuesday, March 13, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - d. Tuesday, March 27, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - e. Tuesday, April 3, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - f. Tuesday, April 10, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - g. Tuesday, April 17, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - h. Tuesday, April 24, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- 11) Adjournment:

Agenda respectfully submitted by Daniel Garcia, ASI Election Council Chair.