

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 SPECIAL meeting of the ASI Elections Council will be held on Monday, November 13, 2017 at 12:00 p.m. 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 for May 1, 2017
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATIONAL ITEM: Election Council Member Introductions (D. Garcia)
 - b. INFORMATIONAL ITEM: Purpose and Expectations of Election Council (D. Garcia)
 - c. INFORMATIONAL ITEM: Election Code Overview & Questions (D. Garcia & G. DeLong)
 - d. ACTION ITEM: Election Timeline (D. Garcia)
 - e. DISCUSSION ITEM: ASI Elected Office Candidate Application Review (D. Garcia)
- 8) Future Election Council Agenda Items:
 - a. INFORMATIONAL ITEM: ASI Elections Budget
 - b. DISCUSSION ITEM: Run for Office Marketing Campaign Strategy and Next Steps (D. Garcia)
 - c. DISCUSSION ITEM: Run for Office Marketing Campaign Council Task Assignments
 - d. DISCUSSION ITEM: Vote Marketing Campaign and Timeline
 - e. DISCUSSION ITEM: Vote Marketing Campaign Council Task Assignments
 - f. DISCUSSION ITEM: Debate Marketing Campaign and Timeline
 - g. DISCUSSION ITEM: Debate Event Script Development
 - h. DISCUSSION ITEM: Debate Event Logistics and Set Up
 - i. DISCUSSION ITEM: Debate Event Council Task Assignments
 - j. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule
 - k. ACTION ITEM: Election Code Updates
- 9) Questions:
- 10) Upcoming Meetings:
 - a. Monday November 27, 2017 at 12:30 PM 1:30 PM
- 11) Adjournment:

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