

## 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 Tuesday, December 18, 2018 at 1:45 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 April 24, 2018
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. INFORMATIONAL ITEM: Election Council Member Introductions (J. Morecraft)
  - b. INFORMATIONAL ITEM: Purpose and Expectations of Election Council (J. Morecraft)
  - c. INFORMATIONAL ITEM: Election Code (J. Morecraft & H. Alatorre)
  - d. INFORMATIONAL ITEM: Candidate Checklist/Timeline (A. Block-Weiss)
  - e. INFORMATIONAL ITEM: New Election Platform (A. Block-Weiss & H. Alatorre)
  - f. INFORMATIONAL ITEM: ASI Elected Office Candidate Application Review (A. Block-Weiss & H. Alatorre)
- 8) Closing Comments:
- 9) Adjournment:

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.