

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 29, 2019 at 8:45 – 10:00am pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room B, 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 January 22, 2019
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Council Member Recruitment (J. Morecraft)
 - b. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
- 7) New Business:
 - a. DISCUSSION ITEM: Tabling Pitch Development (J. Morecraft)
 - b. DISCUSSION ITEM: Email Template Development (J. Morecraft)
- 8) Closing Comments:
- 9) Adjournment:

Agenda respectfully submitted by Jazzminn Morecraft, ASI Election Council Chair.