

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, March 12, 2019, at 8:45 – 10 a.m. 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: 8:52 a.m.
- 2) Roll Call: J. Morecraft, A. Doran, S. Martinez
- 3) Approval of Agenda: M/S/V (S. Martinez/A. Doran/3-0-0)
- 4) Approval of Minutes:
 - a. None
- 5) Public Forum: K. Hamilton
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Candidate Workshop Follow-Up
 - i. Candidates should email K. Hamilton if she is not there in order to get headshots.
 - b. DISCUSSION ITEM: Continue Brainstorming/Candidates Forum
 - A date has not been picked yet, but we still want to get to do a 'get to know the candidate'.
 - ii. Predetermined questions from the council and then open the floor for the students.
 - iii. Have more candidate's, like the senators at the forum as well.
 - iv. Have someone walking around with a cordless mic.
 - v. J. Morecraft will look for the previous script from last years forum and will re-work it to match currently.
 - vi. Maybe move it to outside instead of having it inside the Lighthouse Cafe.
- 7) New Business:
 - a. DISCUSSION ITEM: "Vote" Marketing Campaign/Designs
 - i. K. Hamilton New ad for voting. A-Frames, Facebook, Instagram, postcards, flyers, and digital posting will be around campus. A 4-page insert will be in The CI View as well, published on April 2.
- 8) Closing Comments:
- 9) Adjournment: 9:21 a.m.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.