

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 Friday, February 14, 2020 at 2:00 – 3:00pm 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. January 31, 2020 Minutes
 - b. February 7, 2020 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Tabling Plan (J. Morecraft)
 - b. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
- 7) New Business:
 - a. DISCUSSION ITEM: Review last week's Council Task Assignments (J. Morecraft)
 - b. DISCUSSION ITEM: Tabling Debrief
 - c. DISCUSSION ITEM: First Info Session Debrief (J. Morecraft)
 - d. DISCUSSION ITEM: Social Media Plan (J. Morecraft)
- 8) Closing Comments:
- 9) Adjournment:

Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair