

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 7, 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: None
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Tabling Plan (J. Morecraft)
 - b. DISCUSSION ITEM: Email Template Development Update (J. Morecraft)
 - c. DISCUSSION ITEM: Messaging for Dr. Yao (A. Doran)
- 7) New Business:
 - a. DISCUSSION ITEM: Council Member Recruitment (J. Morecraft)
 - b. DISCUSSION ITEM: Info Sessions PowerPoint Draft and Materials (J. Morecraft)
 - c. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
 - d. DISSCUSSION ITEM: Channel Your Vote Event Details (A. Block-Weiss)
- 8) Closing Comments:
- 9) Adjournment:

Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair