

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 Thursday, February 2, 2023 at 9 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom:

https://csuci.zoom.us/j/85662211909?from=addon, 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 January 23, 2023
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Review ASI Election Code (S. Mercado)
 - b. DISCUSSION ITEM: Student Recommendations for ASI Board Appointment to the Council (S. Mercado)
- 7) New Business:
 - a. DISCUSSION ITEM: Run for Office Promo/Marketing Plan (S. Mercado)
 - b. DISCUSSION ITEM: Prep for Presenting at ASI Student Government Senate Meeting on Feb. 8, 2023 (S. Mercado)
 - c. DISCUSSION ITEM: Schedule April Voting Events Days/Times (A. Block-Weiss)
 - d. ACTION ITEM: ASI Election Code Edit Recommendations to the ASI Board (S. Mercado)
- 8) Council Task Assignments:
- 9) Closing Comments:
- 10) Adjournment:

Agenda respectfully submitted by Sergio Mercado, the ASI Board Chair.