

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 9, 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 February 2, 2023
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Student Recommendations for ASI Board Appointment to the Council (S. Mercado)
 - b. DISCUSSION ITEM: Schedule April Voting Events Days/Times (A. Block-Weiss)
 - c. DISCUSSION ITEM: Run for Office Promo/Marketing Plan (S. Mercado)
- 7) New Business:
 - a. DISCUSSION ITEM: Debrief of ASI Student Government Senate Meeting on Feb. 8, 2023 Presentation (S. Mercado)
 - b. INFORMATION ITEM: Info Session PowerPoint Overview (S. Mercado/A. Block-Weiss)
- 8) Council Task Assignments:
- 9) Closing Comments:
- 10) Adjournment:

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