



**ASSOCIATED  
STUDENTS INC.**

C H A N N E L  
I S L A N D S

**NOTICE OF SPECIAL 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 SPECIAL meeting of the ASI Elections Council will be held on Monday, May 1, 2017 at 4:30 p.m. 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. ACTION ITEM: Meeting Minutes November 8, 2016
  - b. ACTION ITEM: Meeting Minutes November 29, 2016
  - c. ACTION ITEM: Meeting Minutes April 11, 2017
  - d. ACTION ITEM: Public Hearing Minutes April 13, 2017
  - e. ACTION ITEM: Public Hearing Minutes April 17, 2017
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. ACTION ITEM: Election Code Revisions for ASI Board Review
- 8) Future Election Council Agenda Items:
- 9) Questions:
- 10) Upcoming Meetings:
  - a. None
- 11) Adjournment:

Agenda respectfully submitted by Jeremy Booker, Election Council Chair.