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, April 10, 2020 at 2:00 – 3:00pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom (https://csuci.zoom.us/j/898543234), to consider and act upon the following matters:

1) Call to Order: 2:11 p.m.
2) Roll Call:
   a. Members Present: Jazzminn Morecraft, Sara Ruiz, Andrew Doran
   b. Member of the Public: Annie Block-Weiss
3) Approval of Agenda:
   I. M/S/P (A. Doran/S. Ruiz) Motion passed 3-0-0
4) Approval of Minutes:
   a. 2/21/20 Minutes
      II. M/S/P (S. Ruiz/A. Doran) Motion passed 3-0-0
   b. 3/13/20 Minutes
      III. M/S/P (S. Ruiz/A. Doran) Motion passed 3-0-0
   c. 4/3/20 Minutes
      IV. M/S/P (S. Ruiz/A. Doran) Motion passed 3-0-0
5) Public Forum: None
6) Outstanding Business:
   a. DISCUSSION ITEM: Live Stream Event
      i. The ticket for the President and Vice President ticket was recorded on 4/9/20
      ii. The senator candidates was recorded on 4/10/10
      iii. A. Block-Weiss is currently exporting the videos and then the Council will post on social media and the ASI website.
   b. DISCUSSION ITEM: Social Media Plan for Promoting Candidates
      i. The Election Council reviewed the social media plan and moved things around due to the Ball/Rios ticket pulling from the election.
      ii. A. Block-Weiss has reached out to campus representatives who will be assisting in spreading the word about the election on the CI News Center and CSUCI social media accounts, making a GoCI App button, and a MyCI vote button as well.
   c. DISCUSSION ITEM: Possible Candidate Questions to Answer
      i. None were submitted

Toni DeBoni arrived

Dr. Kaia Tollefson arrived

7) New Business:
   a. DISCUSSION ITEM: Voting Social Media Raffle
      i. There will be 4 raffles (twice on each day)
         1. 3 winners will be picked each raffle
            a. Noon and 5pm each day
      ii. The Council will create a tracking sheet to track who is tagging ASI throughout the two days
iii. A. Block-Weiss will email those who have access to the ASI Instagram about this raffle so they know and Andrew Doran will track over the two days

iv. The Council has decided to add the requirement of a hashtag to help with tracking #CIASelelection, along with tagging ci_asi_student

v. J. Morecraft will make the social media image similar to the CSUN campaign that Sara Ruiz found.

b. DISCUSSION ITEM: Hearing Preparation
   
i. No formal complaints have been submitted at this time.

8) Closing Comments:
   
a. K. Tollefson asked for content and images in an email to spread to other faculty. A. Block-Weiss will send content.

9) Adjournment: 2:54 p.m.

Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator