

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 Wednesday, March 28, 2024 at 2:30 p.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom: https://csuci.zoom.us/j/82845966258 to consider and act upon the following matters:

- 1) Call to Order: 2:37pm
- 2) Roll Call:
 - a. Members Present: Russell Winans, Careyla Acosta (Acting Chair), Stephannie Banahene
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
- I. M/S/P (R. Winans/S. Banahene) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for March 20, 2024
 - II. M/S/P (R. Winans/S. Banahene) Motion passed 3-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: General Promotion Plan (M. Packard)
 - i. Voting
 - 1. C. Acosta will make some additional canva images to have additional materials, look at posting dates, and captions.
 - 2. S. Banahene will fill out the planning doc on the Teams channel.
 - 3. R. Winans will work on email language for all the club members and club leaders, as well as one to faculty. Potentially a save the date type of email first and then a reminder email with more important information, and a day of email as well!
 - b. INFORMATION ITEM: Candidates (A. Block-Weiss)
 - i. President Candidate: Andrew Fox
 - ii. Vice President Candidate: Pearce Harris
 - iii. Candidate Senator: Noah
- 7) New Business:
 - a. DISCUSSION ITEM: Debrief Required Candidate Workshops (M. Packard)
 - i. Candidates asked easy clarifying questions for the Council to answer
 - The Council knows the content is quite dry, but important information to share with the candidates
 - iii. One Candidate shared they were not a fan of the no logos, as stated in the ASI Elections Code.
 - b. DISCUSSION ITEM: Channel Your Vote Events (A. Block-Weiss)
 - i. Annie will send a signup genius to the ASI Board and Student Government
 - ii. Everyone will wear the red ASI shirts
 - iii. Subbies are schedule to help with clean-up and setup
 - iv. April 16
 - 1. Careyla is available 10:30am-12:30pm

- 2. Stephanie is available
- 3. Russ is available
- 4. Miriam is available
- v. April 17
 - 1. Careyla not available
 - 2. Stephannie is available
 - 3. Russ can come to campus if need
 - 4. Miriam is available

Miriam Packard arrived

- c. DISCUSSION ITEM: Ballot Review Meeting (M. Packard)
 - i. From the ASI Election Code: The ASI Elections Council Chair, an Election Council student member, and an ASI staff member shall be responsible for pulling the electronic election results. All members of the ASI Elections Council may be present during the pulling of electronic election results and may assist as directed by the Chair.
 - ii. The meeting will occur 6-6:30pm.
- 8) Closing Comments: None
- 9) Adjournment: 3:08pm

Minutes respectfully submitted by Annie Block-Weiss, ASI Assistant Director.