



**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 Tuesday, December 17, 2024 at 9:00 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom:

<https://csuci.zoom.us/j/81701119425?from=addon> to consider and act upon the following matters:

- 1) Call to Order: 9:02 a.m.
- 2) Roll Call:
 - a. Members Present: Allen Monge, Andrew Fox, Stacey Ayer, Renee Fuentes, Katherine Barillas
 - b. Members of the Public: Annie Block-Weiss (Advisor), Jasey Cano
- 3) Approval of Agenda:
 - I. **M/S/P (A. Fox/S. Ayer) Motion passed 5-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for April 25, 2024
 - II. **M/S/P (K. Barillas/R. Fuentes) Motion passed 5-0-0**
- 5) Public Forum: *None*
- 6) Outstanding Business: *None*
- 7) New Business:
 - a. INFORMATIONAL ITEM: Council Introductions (A. Monge)
 - i. The Council introduced themselves to each other. Annie Block-Weiss and Jasey Cano shared that they support the Council on all behind the scenes needs for the Council.
 - b. DISCUSSION ITEM: Purpose and Expectations of the ASI Elections Council (A. Block-Weiss)
 - i. A. Block-Weiss: Shared with the Council that the Council is the neutral party that makes sure the elections run smoothly and is fair for all candidates, as well as being cheerleaders for all candidates and encouraging the student body to vote.
 - c. INFORMATIONAL ITEM: ASI Election Code (A. Block-Weiss)
 - i. Please review the ASI Election Code prior to the first meeting in the spring semester. It is important for the Council to be familiar with the code. Lastly, if any updates are needed, those need to occur prior to the application opening in the spring.
 - ii. <https://asi.csuci.edu/documents/updated-asi-election-code-2-9-23.pdf>
 - d. DISCUSSION ITEM: ASI Elections Timeline (A. Block-Weiss)
 - i. Timeline:
 1. Application Opens: Feb. 24, 2025
 2. Run for Office Workshops: Feb. 24-March 14, 2025
 3. Foodie Tuesday Collab: March 11, 2025, 11:30am-2pm
 4. Application Closes: March 14 at 4:59pm
 5. Required Candidate Workshops: March 24-27, 2025
 6. Campaigning: April 1 at 8am – April 16 at 5pm
 7. Channel Your Vote Events: April 15 & 16, 11am-2pm
 8. Voting: April 15 at 8am – April 16 at 5pm
 9. Ballot Review: April 16, 5-6pm

- e. INFORMATIONAL ITEM: CISync Election Platform (A. Block-Weiss)
 - i. A. Block-Weiss: Shared with the Council that they will be using again the CISync platform for this year's election. The Council will review it once the ballot is loaded.
- f. INFORMATIONAL ITEM: Council's Spring 2025 Schedules (A. Block-Weiss)
 - i. Please make sure your outlook calendar is up-to-date by this Friday, so Spring Council meetings can be scheduled.

Venus Tamayo arrived

- g. INFORMATIONAL ITEM: Marketing Plan (A. Block-Weiss)
 - i. The ASI Marketing team will be creating a full marketing campaign for the two Election Campaigns: Run for Office and Voting. The Council will still be integral in other ways of promoting to the student body but will not have to do the heavy lifting of creating the physical and digital marketing. Jasey Cano will also oversee all the Instagram posting on behalf of the Council.
- h. INFORMATIONAL ITEM: Student Recommendations for ASI Board Appointments to the Council (A. Block-Weiss)
 - i. If the Council knows any students who would be interested in serving on the ASI Elections Council, please let Allen Monge know.

8) Closing Comments: *None*

9) Adjournment: 9:43 a.m.

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