

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 13, 2025 at 4:00 p.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom: https://csuci.zoom.us/j/85145477669?from=addon to consider and act upon the following matters:

- 1) Call to Order: 4:02 p.m.
- 2) Roll Call:
 - a. Members Present: Allen Monge, Andrew Fox, Stacey Ayer, Renee Fuentes, Katherine Barillas, Venus Tamayo
 - b. Members of the Public: Annie Block-Weiss (Advisor), Jasey Cano, Emily Conde
- 3) Approval of Agenda:
- I. M/S/P (A. Fox/K. Barillas) Motion passed 6-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for December 17, 2024
 - II. M/S/P (A. Fox/S. Ayer) Motion passed 6-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. INFORMATIONAL ITEM: ASI Elections Timeline (A. Monge)
 - i. The application and marketing are now live.
 - ii. Deadline is March 14 at 5pm
 - b. INFORMATIONAL ITEM: ASI Election Code (A. Monge)
 - i. No edits were submitted by the Council.
- 7) New Business:
 - a. INFORMATIONAL ITEM: ASI Run For Office Application/Website Pages (A. Block-Weiss)
 - i. The Council reviewed the application and the two election pages
 - b. DISCUSSION ITEM: ASI Elections Turn the Key Marketing Implementation Plan (A. Monge)
 - i. V. Tamayo:
 - Their office is in the Student Success Center and let the Council know that they
 have had a lot of traffic in the center. It would be good to put up the marketing
 in that center.
 - 2. Would also like to send out the marketing and information to the different staff and faculty associations.
 - a. Jasey Cano will make an email with marketing that can be emailed out.
 - i. R. Fuentes: Suggested the Council reach out to different key academic departments and ask them to share in class.
 - A. Monge will work with Jasey Cano to make one specifically for professors to even share on their canvas accounts.
 - 3. Suggested reaching out to alumni of SG and ASI to share on the ASI IG, so students can see the benefit of these positions. Or even interview seniors leaving the current positions as well.
 - a. A. Block-Weiss: Will compile the alumni emails for Allen to reach out.

- ii. A. Monge: Will create a signup genius for reels, Foodie Tuesday, the zoom workshops, and tabling.
- c. DISCUSSION ITEM: ASI Student Government Senate Presentation (A. Block-Weiss)
 - i. A. Monge will build the presentation, and A. Fox would be happy to present at senate next week.

8) Closing Comments:

- a. A. Fox: Thank you for all the work on the back end to make this possible.
- b. A. Monge: Special shoutout to Advisor Block-Weiss and all your hard work.

9) Adjournment:

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