

## 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 20, 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, Katherine Barillas, Renee Fuentes, Venus Tamayo
  - b. Members of the Public: Annie Block-Weiss (Advisor), Jasey Cano
- 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 February 13, 2025
    - II. M/S/P (A. Fox/ K. Barillas) Motion passed 6-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: ASI Elections Turn the Key Marketing Implementation Plan (A. Monge)
    - i. A. Monge shared with the Council the marketing plan currently.
      - 1. Tabling, reels recording, Foodie Tuesday Collaboration, workshops.
    - ii. Jasey Cano created an email that can go out to staff and faculty. This email template will be sent out to the Council to share broadly.
    - iii. J. Cano reviewed the social media plan with the Council.
- 7) New Business:
  - a. DISCUSSION ITEM: ASI Student Government Senate Presentation Debrief (A. Fox)
    - A. Fox presented to the Senate this week about how they can support and promote elections.
      - Encouraged those currently in office to encourage their friends and classmates to run.
      - 2. Senator Davis already took the initiative to present to their class.
      - 3. Shared with the Senate the Sign-up sheet as well and have invited them to be apart of all the opportunities the Council is.
    - ii. A. Monge updated the PowerPoint presentation.
  - b. INFORMATIONAL ITEM: ASI Elections Council Sign-up Genius (A. Monge)
    - i. A. Monge gave the Council five minutes to look at their schedules and sign-up for items on the Councils marketing/promotion sign-up sheet.
- 8) Closing Comments:
  - a. A. Block-Weiss: shared about ASI Elections at the CI Staff Council meeting this morning.
- 9) Adjournment: 4:26 p.m.

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