



**NOTICE OF SPECIAL 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 SPECIAL meeting of the ASI Elections Council will be held on Monday, May 1, 2017 at 4:30 p.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room A, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 4:48 p.m.
- 2) Roll Call:
 - a. Council Members: Jeremy Booker, Sean Kramer, Michelle Noyes (via Phone)
 - b. Members of the Public: Annie Block-Weiss, Genesis DeLong, Helen Alatorre
- 3) Approval of Agenda:
 - I. **M/S/P (M. Noyes/S. Kramer) Motion Passed 3-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes November 8, 2016
 - II. **M/S/P (S. Kramer/M. Noyes) Motion Passed 3-0-0**
 - b. ACTION ITEM: Meeting Minutes November 29, 2016
 - i. M. Noyes moved to strike from the record due to the meeting not having quorum
 - III. **M/S/P (M. Noyes/J. Booker) Motion Passed 3-0-0**
 - c. ACTION ITEM: Meeting Minutes April 11, 2017
 - IV. **M/S/P (M. Noyes/S. Kramer) Motion Passed 3-0-0**
 - d. ACTION ITEM: Public Hearing Minutes April 13, 2017
 - i. J. Booker stated for the record: Thank you Annie for taking two days to transcribe all of the voice recordings for the public hearing meetings the council held on April 14th and 17th. We appreciate all of the work you put into this.
 - ii. A. Block-Weiss asked a few points of clarification for the minutes:
 1. Question 1: If Marshall Goldman was a witness for Complaint 4
 - a. The Council confirmed that Marshall Goldman was a witness for Complaint #4
 - iii. J. Booker made the amendment to add a second "L" to the end of Marshall's name.
 - iv. S. Kramer moved to approve the Public Hearing Minutes with the above amendments
 - V. **M/S/P (S. Kramer/M. Noyes) Motion Passed 3-0-0**
 - e. ACTION ITEM: Public Hearing Minutes April 17, 2017
 - i. A. Block-Weiss asked a few points of clarification for the minutes:
 1. Were these two new complaints that the council heard during this hearing?
 - a. The Council confirmed yes.
 2. On page 7, was the question asked pertaining to who handed out the fliers at the debate and were they false, Jack Holden?
 - a. The Council confirmed that Jack Holden asked that question
 - VI. **M/S/P (M. Noyes/S. Kramer) Motion Passed 3-0-0**
- 5) Public Forum: None
- 6) Outstanding Business: None
- 7) New Business:

- a. ACTION ITEM: Election Code Revisions for ASI Board Review
 - i. J. Booker: Should we remove the \$25 fee for students to run in the election?
 - 1. Council agreed
 - ii. J. Booker: Should candidates be allowed to assume more than one elected position within ASI and Student Government?
 - 1. Student may be appointed to vacant positions but cannot assume these positions through the ASI electoral process.
 - iii. J. Booker: Changes to the Campaign Team Section?
 - 1. M. Noyes: We should not allow Student Government members
 - 2. M. Noyes: Hold the elections earlier to allow ease of transition for the new members.
 - 3. J. Booker: No Student Government members including interns are able to endorse or oppose a candidate publicly.
 - a. Council Agreed
- 8) Future Election Council Agenda Items: None
- 9) Questions: None
- 10) Upcoming Meetings:
- a. None
- 11) Adjournment: 5:40 p.m.

Minutes respectfully submitted by Sean Kramer, Election Council Member.