



**ASSOCIATED
STUDENTS INC.**

C H A N N E L
I S L A N D S

**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, January 25, 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: 2:32pm
- 2) Roll Call:
 - a. Members Present: Miriam Packard, Russell Winans, Careyla Acosta
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
 - I. **M/S/P (R. Winans/C. Acosta) Motion passed 3-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for April 27, 2023
 - II. **M/S/P (R. Winans/C. Acosta) Motion passed 3-0-0**
- 5) Public Forum: *None*
- 6) Outstanding Business: *None*
- 7) New Business:
 - a. INFORMATION ITEM: Council Introductions (M. Packard)
 - i. The ASI Elections Council and Council Advisor, Annie Block-Weiss, introduced themselves to each other.
 - b. DISCUSSION ITEM: Purpose and Expectations of the ASI Elections Council (A. Block-Weiss)
 - i. A. Block-Weiss shared with the Council about that they are main interpreters of the code, helping to promote Elections as a whole, and main cheerleaders for the whole process.
 - c. DISCUSSION ITEM: ASI Election Code (A. Block-Weiss)
 - i. The Council will need to review the Code carefully and be familiar with it.
 1. <https://asi.csuci.edu/documents/updated-asi-election-code-2-9-23.pdf>
 - d. DISCUSSION ITEM: Candidate Checklist/Timeline (A. Block-Weiss)
 - i. A. Block-Weiss reviewed with the Council.
 - ii. Look at potentially moving the results review to 6pm due to the Chair being in class.
 - e. INFORMATIONAL ITEM: CISync Election Platform (A. Block-Weiss)
 - i. A. Block-Weiss showed the Council the platform.
 - f. INFORMATIONAL ITEM: Council's Spring 2024 Schedules (A. Block-Weiss)
 - i. The Council will bring their schedules to next weeks meeting.

- g. INFORMATIONAL ITEM: Marketing Plan (A. Block-Weiss)
 - III. **M. Packard: I move to table this item to next week.**
 - IV. **C. Acosta: I second.**
 - V. **M/S/P (M, Packard/C. Acosta) Motion passed 3-0-0**
 - h. DISCUSSION ITEM: Channel Your Voice Event (A. Block-Weiss)
 - i. A. Block-Weiss shared the event plan with the Council and the Council would like to move forward with it.
 - ii. C. Acosta suggested tabling at Foodie Tuesday on March 12 to take advantage of the crowd there to promote run for office.
 - i. DISCUSSION ITEM: Presenting at ASI Student Government Senate Meeting (A. Block-Weiss)
 - i. The Council believes that presenting would be good and will plan to go beginning/mid-February. Miriam Packard would be able to present to Senate.
 - j. INFORMATIONAL ITEM: Student Recommendations for ASI Board Appointments to the Council (A. Block-Weiss)
 - i. The Council will look to see if they know any students who would be interested and send them to Annie Block-Weiss for approval.
- 8) Closing Comments: *None*
- 9) Adjournment: 3:25pm

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