



**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, February 1, 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: 2:40pm
- 2) Roll Call:
 - a. Members Present: Russell Winans, Careyla Acosta
 - b. Members of the Public: Annie Block-Weiss (Advisor), Stephannie Banahene

Russell Winans Chaired
- 3) Approval of Agenda:
 - I. **M/S/P (C. Acosta/R. Winans) Motion passed 2-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for January 25, 2024
 - II. **M/S/P (C. Acosta/R. Winans) Motion passed 2-0-0**
- 5) Public Forum:
 - a. A. Block-Weiss: Stephannie Banahene will be joining the Council and will be official once the ASI Board confirms their appointment.
- 6) Outstanding Business:
 - a. INFORMATIONAL ITEM: Marketing Plan (A. Block-Weiss)
 - i. A. Block-Weiss showed the Council the proofs for this year.
- 7) New Business:
 - a. DISCUSSION ITEM: ASI Election Code (M. Packard)
 - i. Friendly amendment: Switch ASI Student Programs Coordinator to ASI Assistant Director
 - ii. Look if there is any opportunity to make titles more vague to Staff in general.

Miriam Packard arrived and took over Chairing from Russell Winans

 - b. DISCUSSION ITEM: Council's Spring 2024 Schedules (A. Block-Weiss)
 - i. Info Session:
 1. March 8 (Zoom):
 - a. Russ not available
 2. March 12 (Zoom):
 - a.
 3. March 14 (In-person):
 - a. Miriam not available
 - ii. Channel Your Voice:
 1. Careyla Not Available
 2. Miriam Available
 - iii. Channel Your Vote:
 1. April 16:
 - a. Careyla available 11am-12:30pm
 - b. Miriam available

2. April 17:
 - a. Careyla not available
 - b. Miriam available
 - iv. Move all Required Workshop to Zoom
 1. Monday: Careyla & Miriam
 2. Tuesday: Careyla & Russ
 3. Wednesday: Stephannie & Annie
 4. Thursday: Miriam & Russ
 - c. DISCUSSION ITEM: Presenting at ASI Student Government Senate Meeting (M. Packard)
 - i. Would like to present 2/21
 - d. DISCUSSION ITEM: Student Recommendations for ASI Board Appointments to the Council (M. Packard)
 - i. Stephannie Banahene will be put forth.
 - ii. Miriam Packard walked around and shared it at the Leadership & Involvement Fair.
 - iii. M. Packard: Asked the Council to share it in their classes and at Foodie Tuesday (2/13).
 - e. INFORMATION ITEM: Info Session PowerPoint Overview (A. Block-Weiss)
 - i. Reviewed with the Council.
- 8) Closing Comments: *None*
- 9) Adjournment: 3:32pm

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