



**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 15, 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: 2:33pm
- 2) Roll Call:
  - a. Members Present: Russell Winans, Careyla Acosta, Miriam Packard, Stephannie Banahene
  - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
  - I. **M/S/P (C. Acosta/R. Winans) Motion passed 4-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Meeting Minutes for February 8, 2024
    - II. **M/S/P (R. Winans/C. Acosta) Motion passed 4-0-0**
- 5) Public Forum: *None*
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Student Recommendations for ASI Board Appointments to the Council (M. Packard)
    - i. A. Block-Weiss: The ASI Board approved Stephannie Banahene's appointment at the 2/15/24 Board meeting.
    - ii. M. Packard: If there are any other recommendations for the Council, please let Annie Block-Weiss know.
  - b. DISCUSSION ITEM: General Promotion Plan (M. Packard)
    - i. ASI Student Government would like to table on March 13 from 11:15am-1:45pm on the Student Union Lawn to promote Running for Office.
    - ii. Careyla Acosta would like to assist with marketing.
    - iii. Stephannie Banahene would like to assist with social media and work with the graphic design team.
    - iv. Miriam Packard can reach out to clubs from the ASI Elections email.
      1. Annie Block-Weiss will make sure that Miriam has access.
    - v. Careyla Acosta will take postcards to have at SPB tabling.
    - vi. Russ Winans & Stephannie Banahene can lead tabling at Foodie Tuesday on March 12 and the date will be shared with ASI Student Government.
    - vii. Annie Block-Weiss will make a document for all planning that the Council can fill in.
    - viii. Russ Winans has a list of faculty advisors that could be emailed and ask them to share with their classes.
- 7) New Business:
  - a. DISCUSSION ITEM: ASI Student Government Presentation (M. Packard)
    - i. The Council reviewed this years presentation and Miriam Packard feels good to present next week.
  - b. DISCUSSION ITEM: Optional Candidate Workshop Prep (M. Packard)
    - i. Who will lead each workshop:

1. March 8 at 2pm: Miriam & Careyla
  2. March 12 at 3pm: Careyla & Russ
  3. March 14 at 2:30pm: Russ & Stephannie
- ii. The Council reviewed the PowerPoint and agree the content is good and they will edit it to match this years marketing colors.
  - iii. The Council will collect students emails who attend, so a follow up email can be sent.

8) Closing Comments: *None*

9) Adjournment: 3:17pm

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