

## 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 Elections Council will be held on Tuesday, January 30, 2018 at 1:30 – 2:45pm 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: 1:29 p.m.
  - a. Roll Call: Members Present: Daniel Garcia, Jazzminn Morecraft, Isabel Campos, Elizabeth Heim
  - b. Members of the Public: Genesis DeLong, ASI Associate Director; Annie Block-Weiss, ASI Administrative Support Coordinator
- 2) Approval of Agenda:
- I. M/S/P (I. Campos/J. Morecraft) Motion passed 4-0-0
- 3) Approval of Minutes: None
- 4) Public Forum: None
- 5) Outstanding Business: None
- 6) New Business:
  - a. DISCUSSION ITEM: Tabling Pitch Development (D. Garcia)
    - i. Election Council worked on information and phrases that can be used while tabling and talking to students about running for office
  - b. DISCUSSION ITEM: Email Template Development (D. Garcia)
    - i. Each pair reviewed with the Election Council the email templates that were created to reach out to student organizations and professors on campus.
      - 1. The Election Council agreed that they would supply in the email simple information to go along with the social media image to make it easy for the organizations to share on their social media platforms.
  - c. DISCUSSION ITEM: Marketing Outreach Debrief (D. Garcia)
    - i. Tabling prep was done instead of tabling directly today
      - 1. The Election Council discussed how the table will look to most entice students to approach the table
    - ii. Tomorrow, 1/31/18 the Council will table 4:30-5:30pm near the Commuter Bridge and El Dorado Parking lot.
  - d. DISCUSSION ITEM: Marketing Outreach Assignments (D. Garcia)
    - i. A-frames went out and were placed all over campus
- 7) Future Election Council Agenda Items:
  - a. DISCUSSION ITEM: Vote Marketing Campaign and Timeline
  - b. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule
    - i. D. Garcia shared that it would be best if quorum was met for the candidate workshops
  - c. DISCUSSION ITEM: Debate Event Planning (After March 5 application deadline)
  - d. DISCUSSION ITEM: Debate/Candidate Event Marketing Campaign and Timeline
  - e. DISCUSSION ITEM: Debate/Candidate Event Script Development
  - f. DISCUSSION ITEM: Debate/Candidate Event Logistics and Set Up
  - g. DISCUSSION ITEM: Debate/Candidate Event Council Task Assignments
  - h. Add: Election Code Revision Review
- 8) Questions: None

## 9) Upcoming Meetings:

- a. Tuesday, February 6, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- b. Tuesday, February 13, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- c. Tuesday, February 20, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- d. Tuesday, February 27, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- e. Tuesday, March 6, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- f. Tuesday, March 13, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- g. Tuesday, March 27, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- h. Tuesday, April 3, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- i. Tuesday, April 10, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- j. Tuesday, April 17, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- k. Tuesday, April 24, 2018, 1:30-2:45pm, Student Union Coville Conference Room

## 10) Adjournment: 2:09 p.m.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator