



**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 Elections Council will be held on Tuesday, February 6, 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: 1:35 p.m.
- 2) Roll Call:
 - a. Members: Jazzminn Morecraft, Isabel Campos, Elizabeth Heim
 - b. Member of the Public: Annie Block-Weiss, ASI Administrative Support Coordinator
- 3) Approval of Agenda:
 - I. M/S/P (J. Morecraft/E. Heim) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. Minutes from 01.23.18
 - II. M/S/P (E. Heim/J. Morecraft) Motion passed 3-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Outreach Debrief (I. Campos)
 - i. No tabling done last week, due to not having marketing materials to hand out
 - ii. E. Heim sent D. Garcia the list of professors to send the outreach email
 - iii. J. Morecraft sent D. Garcia list of student orgs to send outreach email
 - iv. J. Morecraft has made announcements in class
 - v. I. Campos handed out postcards at Student Involvement Fair
 - vi. I. Campos distributed to Bell Tower locations
 - vii. I. Campos distributed to RA's and they will hand out to RA's Wednesday morning
 - viii. I. Campos posted on the Dolphin Discount social media page
 - ix. A. Block-Weiss advised the students that if one member of the council cannot complete a task due to school commitments, the other members could support and take over that task.
 - b. DISCUSSION ITEM: Marketing Outreach Task Assignments (I. Campos)
 - i. Future Tabling
 1. Mondays, 2/12, 2/19, and 2/26, 12:30-1:30pm
 - a. E. Heim and J. Morecraft will table in the Student Union Courtyard
 2. Tuesdays, 2/13, 2/20, and 2/27, 12:15-1:15pm
 - a. I. Campos and D. Garcia will table near the Islands Café
 3. Wednesdays, 2/7, 2/14, 2/21, and 2/28, 4:30-5:30 p.m.
 - a. I. Campos and J. Morecraft will table near El Dorado to reach commuters
 4. Thursdays, 2/8 2/15, and 2/22, Noon-1pm
 - a. The whole council with table in the Student Union Courtyard
 - ii. J. Morecraft will distribute to the library tomorrow, 2/6/18
 - iii. J. Morecraft will reach out to Student Government to invite them join for tabling if they are available
- 7) New Business:

- a. DISCUSSION ITEM: Election Code Updates (I. Campos)
 - i. Determining Winner
 - 1. Run-off election: Follows a general election when a tie (equal votes) exists between candidates. Run-off elections shall be held the following week after a general election. (CSU San Marcos verbiage)
 - 2. Candidates running un-opposed must receive 10% of those students who cast votes in ASI election year to be deemed winner of that position (CSU San Marcos verbiage)
 - 3. The person receiving the most votes will be deemed the winner. (CSU San Marco verbiage)
 - 4. Write-ins were discussed by the group and determined would not be beneficial to the student body to add at this time.
 - ii. Logo Usage
 - 1. The Council decided to move discussion to next week, due to lack of time.
 - iii. Social Media
 - 1. The Council decided to move discussion to next week, due to lack of time.
 - iv. Deliberations
 - 1. CSUN and CSU Long Beach close their hearing deliberation
 - 2. The Council feels it would be important to follow the following language:
 - a. Hearings of the Board of Elections are open to the public.
 - b. Deliberations of the Election Council shall be conducted in closed session pursuant to California Education Code Section 89307. The advisors are allowed to stay during closed session to provide further information; however, they cannot vote or choose sanctions.
 - c. The Election Council will vote on the decision regarding complaints in public session. (From CSU Long Beach)
 - d. Or
 - e. The Elections Council may vote at any time to close the hearing and move into closed session for deliberations. (From CSUN)
 - v. CI Sync (classroom)
 - 1. The Council decided to move discussion to next week, due to lack of time.

8) Future Election Council Agenda Items:

- a. DISCUSSION ITEM: Vote Marketing Campaign and Timeline
- b. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule
- c. DISCUSSION ITEM: Debate Event Planning
- 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

9) Questions: *None*

10) Upcoming Meetings:

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

11) Adjournment: 2:44 p.m.