



**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 13, 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: 1:34 p.m.
 - a. Roll Call: Members: Jazzminn Morecraft, Isabel Campos, Elizabeth Heim, Daniel Garcia
 - b. Member of the Public: Annie Block-Weiss, ASI Administrative Support Coordinator, Genesis DeLong, ASI Associate Director
- 2) Approval of Agenda:
 - I. M/S/P (J. Morecraft/I. Campos) Motion passed 4-0-0
- 3) Approval of Minutes:
 - a. Minutes from 01.30.18
 - II. M/S/P (J. Morecraft/E. Heim) Motion passed 4-0-0
- 4) Public Forum: *None*
- 5) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Outreach Debrief (D. Garcia)
 - i. Tabling:
 1. The Council discussed what has been successful and what they can improve on to gain even more attraction of potential candidates while tabling.
 2. J. Morecraft sent Student Government an email about when they are tabling to see if anyone wants to join.
 - b. DISCUSSION ITEM: Marketing Outreach Task Assignments (D. Garcia)
 - i. Tabling will continue as planned this week
 - ii. A. Block-Weiss will send the Student Organization email out from the ASI account
 1. D. Garcia will send A. Block-Weiss the template to send
 - iii. The Council discussed further postcard distribution:
 1. Bell Tower (J. Morecraft)
 2. Santra Cruz Village (I. Campos)
 3. Anna Cappa Village (E. Heim)
 4. Ojai Hall (I. Campos)
 5. Sage Hall (D. Garcia)
 6. El Dorado (J. Morecraft)
 7. Madera Hall (E. Heim)
 - iv. G. DeLong suggested to the Council reaching out to Student Government to present at one of their Senate meetings
 1. Reach out to Alexis Mumford, Student Government Vice President
 - a. The Council is not available during the Senate meetings due to class, so they will reach out to ask if Student Government leadership will present on behalf of the Council to the Senate
 - c. DISCUSSION ITEM: Election Code Updates (D. Garcia)
 - i. The Election Council reviewed and discussed proposed changes to the code.
 1. **Note: Bold is added/changed language**
 - a. Under General Provisions

- i. **Added: The ASI Board of Directors and its sub-committees are subject to the statutory meeting requirements in California Education Code Section 89922-28 (the Seymour Act).**
 - b. Under Campaign Materials
 - i. **Changed/added language:** Logos: ~~Use~~ Placement of the ASI logo, ASI entity logos, or CI logos (including but not limited to the formal CI logo, CI spirit logo, and University seal) on campaign materials is not permitted.
 - ii. **Made it its own section: University Student Portals:** The use of University student portals (i.e. Blackboard, Canvas, CI Sync, etc.) as a means of campaigning is prohibited.
 - iii. **Removed language:** Side Walk Chalk: The use of sidewalk chalk for campaign purposes will be permitted on a first come first serve basis. The designated chalking zone is located near the North Entrance of the Student Union and must be approved by the ASI Associate Director each year. A single space will constitute an area of five feet by five feet (5' x 5'). ~~The Student Union will provide candidates with necessary chalking materials.~~
 - iv. **Changed language:** ASI Website: Candidate statement, platform, list of leadership experience, and photo (optional) ~~will~~ **may** be posted to the ASI website.
 - v. **Added language:** Candidates are responsible for ensuring the removal of all **physical** campaign materials, **including chalk**, from all areas **of campus** no later than 5:00 p.m. on the instructional day following elections.
 - c. **Added language:** Campaign Endorsements **and Opposition**
 - d. Under Rules for Student Election, Under Voting
 - i. **Added/changed language:** All **current** CI students who **have paid** the Associated Students Fee **as of 10 business days prior to the ASI election start date** are eligible to vote.
 - ii. **Added new section: Determining Election Results:**
 1. **Determining winner: To be deemed the winner of a position, all candidates must receive votes from a minimum of 10% of the total number of students who cast votes in the current ASI election.**
 - a. **To be deemed the winner of an opposed position, candidates who receive the most votes will be elected to the position.**
 2. **Run-off election: A run-off election follows a general election when a tie (equal number of votes) exists between opposed candidates who meet the criteria for winning the election.**
 - a. **A run-off election shall be held the following week after the general election.**
 - b. **To be deemed the winner of a run-off election, candidates who receive the most votes will be elected to the position.**
 - e. Under Election Code Violations, under Conduct of Public Hearing of Complaints
 - i. **Added/changed language:** Notice of Hearing. **According to California Education Code Section 89922 hearings are considered special meetings or emergency meetings.** Notice of the time, place and date of an election complaint hearing shall be posted ~~by the Election Council in the ASI Office~~ prior to the hearing and must be delivered via university e-mail to the complainant and respondent.

- ii. D. Garcia will reach out to the Board to see if there are any other changes or suggestions from the Board for the Election code in preparation for voting on the proposed changes at the next Election Council meeting.

6) New Business: *None*

7) Future Election Council Agenda Items:

- a. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule/Task Assignments (D. Garcia)
- b. DISCUSSION ITEM: Debate Event Planning
- c. DISCUSSION ITEM: Vote Marketing Campaign and Timeline
- 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

8) Questions: *None*

9) Upcoming Meetings:

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

10) Closing Comments:

- a. E. Heim may be late or possibly have to miss the next Election Council meeting due to another commitment.

11) Adjournment: 2:39 p.m.

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