



**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 20, 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: 1:39 p.m.
- 2) Roll Call:
 - a. Roll Call: Members: Jazzminn Morecraft, Isabel Campos, Elizabeth Heim
 - b. Members of the Public: Annie Block-Weiss, ASI Administrative Support Coordinator, Genesis DeLong, ASI Associate Director
- 3) Approval of Agenda:
 - I. M/S/P (I. Campos/E. Heim) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. Minutes from 02.06.18
 - II. M/S/P (I. Campos/J. Morecraft) Motion passed 3-0-0
 - b. Minutes from 02.13.18
 - III. M/S/P (E. Heim/I. Campos) Motion passed 3-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Outreach Debrief (J. Morecraft)
 - i. J. Morecraft: Two more places to distribute to in Bell Tower
 - ii. I. Campos: Tried moving locations for tabling, but feels the café is a good location on Tuesdays. In addition, the A-frame that is supposed to be by the café, but it was gone and only the vinyl part was left. Will check in with the Student Union to see if the A-frame has been accounted for.
 - b. DISCUSSION ITEM: Marketing Outreach Task Assignments (J. Morecraft)
 - i. Once the deadline is over, the Election Council will leave the A-frames, but remove the vinyl, due to Legacy Awards being on the other side.
 - ii. April 2 will be the “cast your vote” campaign, and the Council can put up those vinyl’s on the A-frames then.
 - iii. Tabling will continue as previously planned.
 - iv. I. Campos will distribute postcards to Sage Hall
 - v. The ASI office sent out the Student Org. email on behalf of the Council last Wednesday.
 - c. ACTION ITEM: Election Code Updates (J. Morecraft)

Note: Bold is added/changed language

 - i. Under General Provisions
 1. **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).**
 - ii. Under Campaign Materials
 1. **Changed/added language:** Logos: ~~Use~~ **To avoid the perception of organizational endorsement, 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.**

2. *Made it its own section: 5. University Student Portals:* The use of University student portals (i.e. Blackboard, Canvas, CI Sync, etc.) as a means of campaigning is prohibited.
 3. *Added language:* Civility and Respect
 - a. Candidate(s) or member(s) of their campaign team may not defeat any other candidate's campaign material: to do so may result in disqualification.
 - b. Profanity, vulgarity, **and any form of defamation and slander** will not be tolerated, **including via social media**. Any such **physical or online** materials **must** be removed and the candidates may be disqualified.
 - c. Candidates should take care to maintain the dignity and aesthetic integrity of the CSU Channel Islands campus and community.
 4. *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.~~
 5. *Changed language:* ASI Website: Candidate statement, platform, list of leadership experience, and photo (optional) ~~will~~ **may** be posted to the ASI website.
 6. *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.
- iii. *Added language:* Campaign Endorsements **and Opposition**
 - iv. Under Rules for Student Election,
 1. Under Voting
 - a. *Added/changed language:* All **current** CI students who ~~have paid~~ the Associated Students Fee are eligible to vote.
 - b. *Added new section: Determining Election Results:*
 - i. **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.**
 1. **To be deemed the winner of an opposed position, candidates who receive the most votes will be elected to the position.**
 - ii. **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.**
 1. **A run-off election shall be held the following week after the general election.**
 2. **To be deemed the winner of a run-off election, candidates who receive the most votes will be elected to the position.**
 - v. Under Election Code Violations
 1. Under Conduct of Public Hearing of Complaints
 - a. *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.
 - vi. At the end of the code:
 1. *Added language:* **Candidates: Please** cut and submit the section below to the Student Union Information Desk

IV. I move to approve the ASI Election Code changes to recommend to the ASI Board at the March 1, 2018 meeting (I. Campos)

a. M/S/P (I. Campos/J. Morecraft) Motion passed 3-0-0

vii. At the March 1, 2018 ASI Board Meeting:

1. Election Council Update (I. Campos)
2. Election Code Changes (J. Morecraft)

7) New Business:

a. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule/Task Assignments (J. Morecraft)

i. All candidates are required to attend a workshop to be eligible to run.

1. If a candidate is not able to attend one of the pre-determined workshop times, they must request a separate meeting by March 5 at 5pm due to scheduling conflicts.

ii. Required Candidate Workshops – council member assignments:

1. Tuesday, March 6, 2018: Noon-1pm
 - a. Isabel Campos
 - b. Elizabeth Heim
2. Thursday, March 8, 2018: 1:30-2:30pm
 - a. Jazzminn Morecraft
 - b. Elizabeth Heim
3. Friday, March 9, 2018: 10:30-11:30am
 - a. Jazzminn Morecraft
 - b. Isabel Campos
 - c. Elizabeth Heim
4. Tuesday, March 13, 2018: Noon-1pm
 - a. Elizabeth Heim
 - b. Isabel Campos
5. Wednesday, March 14, 2018: 6-7pm
 - a. Jazzminn Morecraft
 - b. Isabel Campos
6. Thursday, March 15, 2018: 1:30-2:30pm
 - a. Jazzminn Morecraft
 - b. Elizabeth Heim

iii. The Council will extend invitations to the Board and Student Government to attend as it is encouraging to candidates to talk to people already in the roles they are running for.

iv. If by March 6 there are any workshops that have no candidates signed up, the Election Council will cancel those workshops.

8) Future Election Council Agenda Items:

- a. DISCUSSION ITEM: Required Candidate Workshop Presentation Overview (February 27)
- b. DISCUSSION ITEM: Debate/Meet Your Candidate Discussion (March 6)
- c. DISCUSSION ITEM: Debate Event Planning
- d. DISCUSSION ITEM: Vote Marketing Campaign and Timeline
- e. DISCUSSION ITEM: Debate/Candidate Event Marketing Campaign and Timeline
- f. DISCUSSION ITEM: Debate/Candidate Event Script Development
- g. DISCUSSION ITEM: Debate/Candidate Event Logistics and Set Up
- h. DISCUSSION ITEM: Debate/Candidate Event - Council Task Assignments

9) Questions: *None*

10) Upcoming Meetings:

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

11) Adjournment: 2:41 p.m.

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