



**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 27, 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: 1:36pm
- 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/J. Morecraft) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. Minutes from 02.20.18
 - II. M/S/P (J. Morecraft/I. Campos) Motion passed 3-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Outreach Debrief (All)
 - i. No tabling done yesterday, 2/26/18
 - ii. J. Morecraft suggests that what has been working is to walk around with a stack of flyers and candy. This seems to engage people in more conversations than setting up an actual table
 - iii. I. Campos distributed flyers in the cafeteria today
 - b. DISCUSSION ITEM: Marketing Outreach Task Assignments (All)
 - i. Plan for the rest of the week:
 1. Tomorrow, J. Morecraft will hand out fliers around campus
 2. Thursday, 2/29/18 the Election Council will request to have Ekho to distribute fliers around campus
 3. One last push will be done from 12:30-1:30pm on March 5 for handing out fliers to potential candidates (Ekho will be requested for this date as well)
- 7) New Business:
 - a. DISCUSSION ITEM: Required Candidate Workshop Presentation Overview (G. DeLong)
 - i. G. DeLong reviewed the Required Candidate Workshop Presentation with the Election Council as the Election Council members will present the presentation at the workshop
 1. J. Morecraft will go through the current PowerPoint and bullet point certain slides as well as update the presentation based on any updates to the Election Code made at the ASI Board of Directors meeting on March 1, 2018.
 2. G. DeLong will print Election Codes to have available at the Required Candidate Meetings for the candidates to sign, as it will be an updated version after the March 1, 2018 ASI Board of Directors meeting.
- 8) Future Election Council Agenda Items:

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

9) Questions: *None*

10) Upcoming Meetings:

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

11) Adjournment: 2:29 p.m.

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