



**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, March 6, 2018 at 1:30 – 2:45pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 1:33 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/J. Morecraft) Motion passed 3-0-0**
- 4) Approval of Minutes:
  - a. Minutes from 02.27.18
    - 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 was done yesterday
    - ii. I. Campos and E. Heim tabled last Thursday and walked around campus handing out postcards
      1. The Council was unable to get Ekho for this day
- 7) New Business:
  - a. INFORMATIONAL ITEM: Candidate Application Update (G. DeLong)
    - i. An email was sent to the Council with the Candidate information updates. The candidates who have applied by the deadline are as follows:
      1. 1 VP/President Ticket (out of 1 available ticket)
      2. 1 Board 1-year position candidate (out of 2 available positions)
      3. 1 Senator candidate (out of 9 available positions)
      4. There was no application for ASI Board 2-year position (out of one available position)
  - b. DISCUSSION ITEM: Candidate Pool Review and Next Steps (All)
    - i. The last candidate workshop is March 15 but candidates can email the Chair separately to request a private workshop if needed.
    - ii. Background Information
      1. G. DeLong explained that when deadlines have been extended in the past, the Council has decided to only do extensions for positions that are not yet filled in order to keep the process fair and equitable. For this year that would mean extending the deadline only for Board positions and Senator positions, since the President/Vice President ticket is already filled.
      2. Additionally there will be an insert in the newspaper about the elections, and the paper is being sent to press on the 23<sup>rd</sup> of March.
    - iii. Extension

1. J. Morecraft feels it is equitable to not extend for positions that are already filled
2. I. Campos suggests extending the deadline for a week.
3. J. Morecraft explained that next week is the week before spring break, so another point to consider
4. The Council decided to re-open the elections starting tomorrow, March 7 and extending to March 14.
  - a. Next steps:
    - i. Extension stickers will be put on A-frames
    - ii. Updated Table tents, social media, CI Sync, CI News, and Tabling
    - iii. The Council will change the dates on the flyers
- c. DISCUSSION ITEM: Required Candidate Workshop Debrief (All)
  - i. I. Campos and E. Heim hosted the noon workshop today with the VP/President ticket
    1. I. Campos mentioned that there is a lot of verbiage to be covered but that it went smoothly. The ticket also asked some good questions.
  - ii. There is a candidate signed up for the next workshop on 3/8
  - iii. There is also candidates signed up for 3/9 and 3/12, who have not yet filled out an application, if they come to the workshop, they will be encouraged to take advantage of the application extension
  - iv. There is a candidate signed up for the workshop on 3/14
  - v. No candidates currently signed up for 3/13 and 3/15 workshops
- d. DISCUSSION ITEM: Debate/Meet Your Candidate Event Discussion (All)
  - i. I. Campos suggests that there should be a Meet You Candidate event and that the Council could ask them questions about their platforms
  - ii. The Council requested historical context for holding an event when there is only one ticket
    1. G. DeLong explained that in the past there has been a Q&A session with specific questions for the president/vice president ticket. In addition, do you have time to involve all of the candidates? Or does the Council want to do just the VP/President ticket?
  - iii. E. Heim asked: Can students ask questions?
    1. G. DeLong noted that in the past it was opened up at the end for student questions, but the Election Council also came up with filler questions ahead of time and there was a moderator.
  - iv. J. Morecraft thinks that it would be best to just do an event for the VP/President
    1. Additionally, how can we promote this event to students. Maybe supply Root beer floats?
  - v. Where could such an event be held?
    1. The Council decided to host the event in the Lighthouse Café to grab a lot of people during the lunch hour.
    2. G. DeLong will reserve the space on behalf of the Election Council
  - vi. J. Morecraft could we look at an alternate time maybe more during the day
    1. Tuesday or Thursday (priority), Noon-1pm (April 10 or 12)
    2. Election Council asked G. DeLong to email the candidates these suggested dates, let them know they are the only ones running for this position, and to send the ticket the PowerPoint from the workshop to them

8) Future Election Council Agenda Items:

- a. INFORMATIONAL ITEM: Candidate Application Update (March 13)
- b. DISCUSSION ITEM: Election Code Updates (March 13)
- c. DISCUSSION ITEM: Vote Marketing Campaign and Timeline (March 27)
- d. DISCUSSION ITEM: Vote Marketing Outreach Debrief (March 27)
- e. DISCUSSION ITEM: Vote Marketing Outreach Task Assignments (March 27)
- f. DISCUSSION ITEM: Debate/ Candidate Event Planning (March 13)
- g. DISCUSSION ITEM: Debate/Candidate Event Marketing Campaign and Timeline
- h. DISCUSSION ITEM: Debate/Candidate Event Script Development (March 13)
- i. DISCUSSION ITEM: Debate/Candidate Event Logistics and Set Up (March 13)
- j. DISCUSSION ITEM: Debate/Candidate Event - Council Task Assignments (March 13)

9) Questions: *None*

10) Upcoming Meetings:

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

11) Adjournment: 2:23 p.m.

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