



**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 13, 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. Members Present: Jazzminn Morecraft, Isabel Campos, Elizabeth Heim
 - b. Members of the Public: Genesis DeLong, Monica Campos, Chelsea Lincoln, Alexis Mumford (Arrived at 1:37 p.m.)
- 3) Approval of Agenda:
 - I. **M/S/P (I. Campos/J. Morecraft) 3-0-0 Motion Passes**
- 4) Approval of Minutes:
- 5) Public Forum:
 - a. Chelsea Lincoln
 - i. A resolution proposal written by Student Government was presented to the Council. At the last Student Government senate meeting the senate discussed not being able to endorse or oppose a candidate running for election, as it is currently outlined in the ASI Election Code. Student Government should have the right to endorse or oppose a candidate running for election. The proposal noted that "In order to make the code more fluid, we propose that section B4 is more congruent with section B2 since student government falls under ASI as a whole." Student Government proposed to change the ASI Election Code under Section VI "Campaigning" Section B "Campaign Endorsements and Opposition" from "paid ASI Entity leaders" in B2 to "paid ASI entity positions," and "entity leader" in B2 to "paid member," and to remove section B4 about Student Government members.
 - b. I. Campos
 - i. Clarified that any changes to the current Election Code would not go into effect for this year's election, since all changes must receive a final vote of approval from the ASI Board of Directors. Any changes approved by the Board would go into effect for next year's elections.

Alexis Mumford arrived.

- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Outreach Debrief (All)
 - i. J. Morecraft- Explained that they have been speaking with people and trying to get the information out there by word of mouth and posting on social media. Additionally, other student organizations on campus are also assisting in promotion by posting the extended date notification.
 - ii. I. Campos- Posted the extended date posting notification on social media.
 - b. INFORMATIONAL ITEM: Candidate Application Update (G. DeLong)
 - i. No new candidates have applied to date.

- c. DISCUSSION ITEM: Required Candidate Workshop Debrief (All)
 - i. No one showed up to today's workshop or Friday's workshop. One ticket showed up to the meeting before.
 - ii. Isaiah Ball is scheduled to attend tomorrow's required candidate workshop.
- d. DISCUSSION ITEM: Election Code Updates (All)
 - i. New business agenda items were addressed first as those items were deemed time sensitive by the Election Council.
 - ii. The Council reviewed the working list of potential Election Code updates document
 - 1. G. DeLong will send the Council this document
 - iii. Under Campaign Endorsement, Section B, Numbers 2 and 4
 - 1. I. Campos noted the proposed wording changes to B2 is really the same as what is already in the Election Code. As for section B4, she noted that she did not feel comfortable getting rid of it without knowing why the last Council decided to add this to the Election Code last year.
 - 2. The Council requested background information:
 - a. G. DeLong was not a voting member of last year's council, but noted that section B4 was proposed by last year's Student Government President due to conflicts that arose during last year's election.
 - 3. I. Campos: I do not think the interns need to be in that section
 - a. A. Mumford explained that it is the goal of the senate to someday pay all senators in some fashion. Student Government feels that taking away this opportunity to endorse candidates is hindering to the interns since currently they cannot even have the opportunity to serve on a campaign team.
 - 4. J. Morecraft: The issue here is can senators and interns publicly endorse candidates?
 - 5. I. Campos: I agree that it is important to have paid positions not endorse as a paid employee of ASI entity leaders, as the Election Code currently states.
 - 6. To assist the Council in their decisions, G. DeLong suggested that, as a best practice for all Election Code changes, the Council research other university election codes for benchmarking purposes and review the current Student Government bylaws. This will allow the Council to provide background information on any changes they propose to the ASI Board and will assist them in understanding Student Government's structure and positions.
 - 7. J. Morecraft suggested that the Election Council do research and talk about the research that was found and any other Election Code updates on March 27, and then vote to recommend the updates to the Board on April 3
 - a. The Council agreed

7) New Business:

- a. DISCUSSION ITEM: Debate/Candidate Event Script Development (All)
 - i. E. Heim- having predetermined questions and allowing students to submit their own questions. This will allow for students to address their concerns, questions would need to be submitted in advance or at the event itself.
 - ii. I. Campos- suggested setting up a Q&A session where students would be able to actively participate rather than just listen to a set of predetermined questions.
 - iii. G. DeLong- confirmed for the Council that the President and Vice President candidates confirmed their availability for the event on Thursday April 12, in the Student Union Lighthouse café from 12-1pm. The event reservation has been made. The reservation includes two tables with microphones, podium with microphone for moderator, and wireless mic for audience (could be utilized for audience questions).
 - iv. Alexis Mumford was yielded time-we were wondering if Student Government would be able to draft some questions to support the Election Council since no one knows Student Government better.
 - 1. E. Heim-This is a great idea, just email us the questions in advance
 - 2. Student Government will send possible Q&A suggested questions by March 27 at noon

- v. The format of the event will be introducing the event and ticket, and then having questions
 - vi. The script will be made into Google Doc to allow for the Council to work on it outside of the meetings
- b. DISCUSSION ITEM: Debate/Candidate Event Logistics and Set Up (All)
- i. Logistics
 - 1. Two panel mics, one wired mic at a podium, one wireless mic, and two tables
 - 2. Everything will be on the stage and the Council will ask the Lighthouse to not call numbers.
 - 3. Jazzminn will moderate and Elizabeth and Isabel will walk around and get questions
 - 4. ASI Table Clothes and set up the tables
 - 5. J. Morecraft will print the scripts for the event
 - 6. I. Campos as last year, it would be best to have someone be a time keeper to keep the event moving
 - a. E. Heim will keep time for the event
 - ii. Alexis Mumford: Explained that it is best practice to not give the VP/president scripts. So that they can be unscripted in their answers
- c. DISCUSSION ITEM: Debate/Candidate Event - Council Task Assignments (All)
- i. Please see additional notes above
 - 1. J. Morecraft will be the host.
 - 2. I. Campos will take questions from the audience
 - 3. E. Heim will keep time
- d. DISCUSSION ITEM: Debate/Candidate Event Marketing Campaign and Timeline (All)
- i. G. DeLong noted that there is not a lot of time to do printed materials. If the Council wants printed materials, we can look at the budget
 - 1. The Council decided that with Spring Break, printed materials will not be necessary.
 - ii. The Council will spread the word over digital platforms
 - 1. G. DeLong will send the council all the digital items when they are ready
 - iii. J. Morecraft will make a poster
- 8) Future Election Council Agenda Items:
- a. DISCUSSION ITEM: Vote Marketing Campaign and Timeline (March 27)
 - b. DISCUSSION ITEM: Vote Marketing Outreach Debrief (March 27)
 - c. DISCUSSION ITEM: Event Script (March 27)
 - d. DISCUSSION ITEM: Vote Marketing Outreach Task Assignments (March 27)
 - e. DISCUSSION ITEM: Election Code Updates (March 27)
 - f. DISCUSSION ITEM: Marketing Outreach Debrief
- 9) Questions:
- 10) Upcoming Meetings:
- a. Tuesday, March 27, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - b. Tuesday, April 3, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - c. Tuesday, April 10, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - d. Tuesday, April 17, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - e. Tuesday, April 24, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- 11) Adjournment: 2:33pm

Minutes respectfully submitted by Monica Campos (ASI Budget Support Coordinator), Jazzminn Morecraft (Member of the Election Council), and Annie Block-Weiss (ASI Administrative Support Coordinator) [Minutes were taken by multiple people due to a few scheduling conflicts]