



**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 27, 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: 1:31 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Isabel Campos, Elizabeth Heim
 - b. Members of the Public: Genesis Delong, ASI Associate Director and Monica Campos, ASI Budget Support Coordinator
- 3) Approval of Agenda:
 - I. M/S/P (I. Campos/J. Morecraft) 3-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. 03-06-18 Minutes
 - II. M/S/P (I. Campos/J. Morecraft) 3-0-0 Motion Passes
 - b. 03-13-18 Minutes
 - III. M/S/P (J. Morecraft/I. Campos) 3-0-0 Motion Passes
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Outreach Debrief (All)
 - i. J. Morecraft: Informed that The CI View newspaper came out today. Advertisement for candidate Q&A was published in the newspaper as well as candidate bios and reminder for students to vote.
 - b. DISCUSSION ITEM: Election Code Updates (All)
 - i. Campaigning Endorsements & Opposition- Student Government proposed to have “entity leaders” changed to “entity positions.”
 - a. J. Morecraft: This terminology proposal does not necessarily imply anything different than the original text because the clause still states that the ASI entity leaders are paid.
 - b. I. Campos: I do not mind changing the verbiage to “entity positions” because not all members are leaders.
 - c. J. Morecraft: How important is each member’s role or responsibility within Student Government? What are their duties? Are we not letting them endorse themselves merely because they are being paid? Are there some unpaid members who would maybe share similar duties or also have a large impact on the entity? We need to more clearly define why these paid members are not permitted to endorse or oppose a candidate.
 - d. G. Delong: It may be helpful to first consider what the term “endorse” specifically means and consider each member’s role in Student Government in that context.
 - ii. The committee determined that they would research other school’s election codes for additional examples of a definition of “endorsement.”

- a. The group discussed that each Council member will select two CSU's and will research their election code. Each member will also read CI's Student Government bylaws to gain a better understanding of all of Student Government's positions. The members will bring their research findings along with proposed text for the election code to the next Council meeting.
 - a. I. Campos: will research CSU San Marcos and CSU Long Beach.
 - b. E. Heim: will research CSU Sacramento and Cal Poly Pomona.
 - c. J. Morecraft: will research CSU Northridge, CSU Humboldt, & Cal Poly San Luis Obispo.
 - d. G. Delong: advised the committee to consider specific scenarios while looking through other election codes and the CI Student Government bylaws.
 - iii. The last two meetings of the board are April 26th and May 3rd
 - a. The committee discussed whether or not they would have time to make any additional Election Code changes by the end of the year. They determined that any Election Code changes would need to be completed by April 17th in order to bring proposed changes to the ASI Board by the April 26 meeting.
 - b. J. Morecraft: We need to keep in mind that we have upcoming elections events that will also take up our time the next few weeks. We can also make proposed changes for next year's committee to review if needed. For now, we will focus on the clause that was brought to our attention by Student Government before we move on to any other Election Code changes. On April 3rd we will come prepared with proposed changes and verbiage.
- c. DISCUSSION ITEM: Debate/Candidate Event Script Development (All)
 - i. J. Morecraft will ask Alexis Mumford in Student Government for the pre-written questions from Student Government for the moderators to ask candidates, which will help facilitate conversation.
 - ii. The group reviewed the script together and discussed ground rules for the audience Q&A and the overall flow of the program.

7) New Business:

- a. DISCUSSION ITEM: Vote Marketing Campaign and Timeline (All)
 - i. G. Delong: Updated the group that four A-frames will be placed around campus. Postcards are being printed. One side of the postcard has Student Programming Board's advertisement for Dolphinpalooza and the other has the "vote online" advertisement. Postcards will be distributed by Student Housing to approximately 900 students and 1000 postcards will be left over for the Elections Council and Student Programming Board to pass out.
- b. DISCUSSION ITEM: Vote Marketing Outreach Task Assignments (All)
 - i. E. Heim: Would we be able to set up a polling stand in the Student Union and in housing with ipads?
 - ii. This may not be feasible because voting will be sent specifically to student emails and would require them to sign into their CI Sync.
 - iii. J. Morecraft: Would we be able to utilize Ekho to help advertise voting? We could create a social media post to inform students.
 - a. Elections Council suggested heavy tabling on the two voting days and asking clubs to post a reminder to vote on their social media.
 - iv. I. Campos: Will contact Tarah Chase to see possibility of reserving Ekho for a social media post.
 - v. J. Morecraft: Can we bring Ekho to the meeting to film the social media post? We may be able to list it as an action item in the next Election Council meeting agenda.

8) Future Election Council Agenda Items:

- a. DISCUSSION ITEM: Election Code Updates
- b. DISCUSSION ITEM: Marketing Outreach Debrief

9) Questions:

10) Upcoming Meetings:

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

11) Adjournment: 2:43 p.m.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator.