



**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, April 3, 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,
 - b. Members of the Public: Genesis Delong, ASI Associate Director and Annie Block-Weiss, ASI Administrative Support Coordinator
- 3) Approval of Agenda:
 - I. M/S/P (J. Morecraft/I. Campos) 2-0-0 Motion Passes
- 4) Approval of Minutes: *None*
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Outreach Debrief (All)
 - i. G. DeLong brought multiple flyers and postcards for the Council to distribute to promote voting
 - ii. G. DeLong: Postcards are being distributing throughout Housing. SPB will also be distributing postcards since Dolphinpalooza is on the back of the card.
 - iii. The Council will distribute postcards to all places they distributed to before.

Elizabeth Heim entered

- b. DISCUSSION ITEM: Vote Marketing Outreach Task Assignments (All)
 - i. The Council will walk around campus with postcards and candy to promote voting
 - ii. I. Campos requested Ekho to do a short video to promote voting, the request is for April 9th 1:30-2:30pm.
- c. DISCUSSION ITEM: Election Code Updates (All)
 - i. J. Morecraft brought printed research about the CI Student Government bylaws and research from CSUN, Cal Poly Pomona, and CSU Humboldt's Election Councils in regards to how they define and approach endorsement
 1. CI Student Government Bylaws:
 - a. Two of the positions that Student Government wants to be allowed to endorse candidates are their Chief of Staff and Director of Events, which are a part of the Executive Branch. However, under Line 536 of the Student Government bylaws it says that these two positions they may receive compensation.
 - b. J. Morecraft: Regarding these positions I think it could be a conflict of interest for them to endorse candidates during an election. This includes the position of Chief Justice. Based on the research we have done, I do not think there is a problem with Senators and Interns endorsing candidates, but I do not think the above three positions should be able to endorse, since they could possibly be paid, which is

according to their own bylaws. Meaning, are they really unpaid members?

2. The group reviewed the Cal Poly Pomona election code, which says that ASI and its officers would not be allowed to endorse.
- ii. I. Campos presented her research on CSU San Marcos and CSU Long Beach election codes. She found that the judicial branch from Student Governments could partner with their Election Council. She also looked at the definition of endorsement. Both schools defined endorsement and were very specific.
 1. J. Morecraft, it is hard to endorse someone as just you, and not your title if you are a student leader. Also how do you determine when someone is just a student or a student and their title?
- iii. CSU Long Beach had a definition of endorsement and a public endorsement form and it must be filed at least one day prior to a public endorsement.
- iv. E. Heim: Sacramento State does not mention anything about endorsement. There are just descriptions of the positions and their Election process. Pomona does not mention endorsement either.
 1. G. DeLong: Clarified that Cal Poly Pomona's election code does define endorsement and requires an endorsement form.
- v. I. Campos: Noted that they could keep the verbiage in the Code regarding no paid ASI Entity member.
- vi. J. Morecraft: But also to keep in consideration that there are those Student Government positions that are not a paid positions, but could receive compensation according to the Student Government bylaws, so we should take them out of the proposal.
- vii. I. Campos noted that CSU Long Beach has a good definition of endorsement in their election code.
- viii. G. DeLong suggested that if the Council defines endorsement in the Election Code, it would be beneficial to also define opposition for clarity.
 1. The Council worked in the Election Code document to write these definitions:
 - a. To create the definition of endorsement, pieces from Cal Poly Pomona was used
 - b. To create the definition of opposition the verbiage used was from the definition of endorsement but opposite
 - c. Additionally the Council added under Campaign Endorsements and Opposition, Number 4, that ASI entities cannot provide organizational endorsement or opposition
 - d. The Council is in agreement to alter the Student Government line to be under Number 4b, and to exclude Senators and interns
 - e. The Council changed leaders to positions and added paid entity position to what is now 4a
 2. G. DeLong suggested that the Council ask Student Government for their feedback on this new proposed verbiage before the Council votes on it next week.
 - a. J. Morecraft will take the lead and speak with Student Government.
- d. DISCUSSION ITEM: Debate/Candidate Event Script Development (All)
 - i. The Council worked on the script for the Candidate event
 - ii. I. Campos did research on potential questions for the event
 1. The Council reviewed the questions to weed through the best questions to have at the event.
 2. I. Campos suggested to put in a situational question and the Council agreed
 - iii. The Council will also time the questions to make sure there are the right amount for the event. Additionally the Council will look to see if certain questions are for just the President or just the Vice President.

7) New Business:

8) Future Election Council Agenda Items:

- a. DISCUSSION ITEM: Debate/Candidate Event Script Development (All) (April 10)
 - b. DISCUSSION ITEM: Marketing Outreach Debrief (April 10)
 - c. DISCUSSION ITEM: Election Code Update Suggestions for Next Year's Council
- 9) Questions: *None*
- 10) Upcoming Meetings:
- a. Tuesday, April 10, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - b. Tuesday, April 17, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - c. Tuesday, April 24, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- 11) Adjournment: 2:50 p.m.

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