



**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, April 10, 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: 1:41pm
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Isabel Campos, Elizabeth Heim
 - b. Members of the Public: Genesis DeLong, ASI Associate Director
- 3) Approval of Agenda:
 - I. M/S/P (E. Heim/J. Morecraft) Motion Passed 3-0-0
- 4) Approval of Minutes: *None*
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Debate/Candidate Event Script Development (All)
 - i. J. Morecraft: Worked on the formatting the script and emailed it to everyone to review.
 - ii. The Council reviewed the script together and made edits to the flow of the event, added introduction words, and organized the candidate questions.
 - iii. The Council reviewed all questions and are in agreement about this finalized script.
 - iv. The Council discussed a set up time for the Candidate Q&A event.
 - v. Determined that they would put starburst sign on A Frames outside each door of the Lighthouse Café to alert students that there is an event going on.
 - b. DISCUSSION ITEM: Marketing Outreach Debrief (All)
 - i. All members have passed out postcards
 - ii. A Frames have been put up
 - iii. The Council will post and repost the Event Marketing on social media
 - iv. Discussion about livestreaming the event from the Student Union social media.
 - v. G. DeLong will talk to Annie Block-Weiss about live streaming the event to see how we could facilitate this from the Student Union accounts.
 - c. DISCUSSION ITEM: Vote Marketing Outreach Task Assignments (All)
 - i. The Council will ask the AIS entities to post and repost the candidate event Q&A marketing.
 - ii. J. Morecraft will print out signage and post on entity door and talk about it in class
 - iii. E. Heim will make announcements at her upcoming club meetings this week
 - iv. The Council will table on Wednesday, April 18 (election day) from 1-2pm
 - d. ACTION ITEM: Election Code Updates (All)
 - i. J. Morecraft spoke with Student Government Vice President Alexis Mumford this week to obtain feedback regarding the proposed changes to the ASI Election Code that the Council discussed last week in response to Student Government's proposal. Alexis noted that not allowing the executive branch to endorse candidates was not fair, however, it was not clear why. Alexis was planning to attend today's meeting to provide her reasoning for why this would be unfair, however, she is not here today.

- ii. The Council confirmed that, as they discussed last week, the changes they have proposed to the Election Code are in compliance with the Student Government's bylaws.
- iii. Should Student Government decide to make changes to their bylaws in the future to lines 634-637 regarding the Chief Justice assisting the Election Council in investigations and lines 605-610 regarding compensation of executive members, the Council will recommend to next year's Election Council that they can revisit the endorsement section at that time.
- iv. The Council outlined track change comments in the Election Code that they plan to propose to the ASI Board on April 26:
 - 1. The Council added the following comment to Section VI Campaigning, B Campaign Endorsements and Opposition, line 5:
 - a. In compliance with Student Government Bylaws, we have come to the conclusion that it would be in the best interest of Student Government to allow interns and Senators to endorse candidates. Executive members, in accordance with the Student Government bylaws, would not be allowed to endorse candidates due to a conflict of interest since they may be compensated (Student Government Bylaws 605-607) or may assist the Election Council in an investigation (Student Government Bylaws line 634-637). The Election Council recommends that future election councils review this section again, should Student Government bylaws be updated at a later date.
 - II. I. Campos: I move to approve the Election Code changes to present to the Board on the meeting on April 26.
 - a. M/S/P (I. Campos/E. Heim) Motion Passed 3-0-0

7) New Business: *None*

8) Future Election Council Agenda Items:

- a. DISCUSSION ITEM: Marketing Outreach Debrief
- b. DISCUSSION ITEM: Election Code Update Suggestions for Next Year's Council
- c. DISCUSSION ITEM: President/Vice President Candidate Q&A Event Debrief

9) Questions:

10) Upcoming Meetings:

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

11) Adjournment: 2:40pm

Minutes respectfully submitted by Jazzminn Morecraft (Election Council Member) and Genesis DeLong (ASI Associate Director). [Minutes were taken by multiple people due to scheduling conflicts].