



**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 Monday, November 13, 2017 at 12:00 p.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room A, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 11:59 a.m.
- 2) Roll Call:
 - a. Members Present: Daniel Garcia, Jazzminn Morecraft, Isabel Campos
 - b. Member of the Public: Genesis DeLong, ASI Associate Director; Annie Block-Weiss, ASI Administrative Support Coordinator
- 3) Approval of Agenda:
 - I. M/S/P (I. Campos/J. Morecraft) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for May 1, 2017
 - II. M/S/P (J. Morecraft/I. Campos) Motion passed 3-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business: *None*
- 7) New Business:
 - a. INFORMATIONAL ITEM: Election Council Member Introductions (D. Garcia)
 - i. The Council introduced themselves to each other
 - ii. Genesis DeLong explained that her role is to support the council as a non-voting member
 - iii. Annie Block-Weiss let the Council know that they would be taking minutes for them at meetings
 - b. INFORMATIONAL ITEM: Purpose and Expectations of Election Council (D. Garcia)
 - i. There is a lot of previous documentation to use as a guide, but there are also some changes that can be made.
 - ii. Expectations:
 1. We want to divide the work up evenly amongst the council. Everyone will need to be proactive in their own roles and be efficient and work quickly and make this fun!
 - iii. G. DeLong – Read the Elections Council purpose statement for the Council
 - c. INFORMATIONAL ITEM: Election Code Overview & Questions (D. Garcia & G. DeLong)
 - i. G. DeLong – For background for the Council, last year the Council found areas that required clarification in the Election Code where questions came up throughout the process. Due to this, the Council made the most urgent changes that the Board voted on and approved. Additionally, there is a list that was made by last year's Council for this year's Council to take under consideration as proposed changes.
 - ii. I. Campos – I agree with the proposed list, because they touch on a lot of grey areas. The suggestions are good ones that I would like the Council to take a deeper look at.
 - iii. G. DeLong – Suggested to make one meeting to make changes through track changes for the Board to review to approve for the Council.

- d. ACTION ITEM: Election Timeline (D. Garcia)
 - i. The Council reviewed the timeline
 - ii. G. DeLong suggested to the Council to look at moving the application release to January 26, to allow time for the Board to approve changes to the Election Code on January 25, which would require that the Council send the Board the suggested code changes on January 18.
 - iii. Mandatory Candidate Meetings – the council will have to set days/times for those
 - iv. Debate (if having one) that date and time would need to be solidified
 - v. The Council is voting on the dates of the application release, application due date, and promotion (campaign period), and actual elections.

Isabel Campos moved to approve the candidate checklist with the change to the application release to January 26.

III. M/S/P (I. Campos/D. Garcia) Motion passed 3-0-0

- e. DISCUSSION ITEM: ASI Elected Office Candidate Application Review (D. Garcia)
 - i. D. Garcia –The candidate application is on CISync, there are specific eligibility requirements for each position and specific parts of the application depending on what someone is running for. Almost all the application is online, other than needing a signed election code submitted to the SU front desk.
 - ii. G. DeLong - Suggested that a part of the application would be submitting their platform in the application instead of having it be something they submit at another time.
 - iii. D. Garcia asked G. DeLong to send the Council the main part of the application that in on CISync.

8) Future Election Council Agenda Items:

- a. INFORMATIONAL ITEM: ASI Elections Budget
- b. DISCUSSION ITEM: Run for Office Marketing Campaign Strategy and Next Steps (D. Garcia)
- c. DISCUSSION ITEM: Run for Office Marketing Campaign - Council Task Assignments
- d. DISCUSSION ITEM: Vote Marketing Campaign and Timeline
- e. DISCUSSION ITEM: Vote Marketing Campaign - Council Task Assignments
- f. DISCUSSION ITEM: Debate Marketing Campaign and Timeline
- g. DISCUSSION ITEM: Debate Event Script Development
- h. DISCUSSION ITEM: Debate Event Logistics and Set Up
- i. DISCUSSION ITEM: Debate Event - Council Task Assignments
- j. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule
- k. ACTION ITEM: Election Code Updates

9) Questions: *None*

10) Upcoming Meetings:

- a. Monday, November 27, 2017 at 12:30 – 1:30 PM

11) Adjournment: 12:55 p.m.

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