



**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, Nov 27, 2017 at 12:30pm 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: 12:34 p.m.
- 2) Roll Call:
 - a. Members Present: Daniel Garcia, Jazzminn Morecraft, Isabel Campos
 - b. Members of the Public: Genesis DeLong, ASI Associate Director; Annie Block-Weiss, ASI Administrative Support Coordinator
- 3) Approval of Agenda:
 - I. M/S/P (/J. Morecraft/I. Campos) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes Nov 13, 2017
 - i. D. Garcia moved to fix the miss spelling of his last name
 1. Item 7 under New Business and discussion item 1 and 3
 - II. M/S/P (I. Campos/D. Garcia) Motion passed 3-0-0
- 5) Public Forum: None
- 6) Outstanding Business: None
- 7) New Business:
 - a. ACTION ITEM: Election Code Updates (D. Garcia)
Elizabeth Heim entered
 - i. Section VI, item D
 1. Added: Candidates shall not promote themselves at any: The CI View, Student Government, The Nautical, or Student Programming Board, ASI, or Student Union sponsored event.
 - ii. Section III, item D
 1. Added: A campaign team may not include faculty, staff or administrators from the University.
 - iii. Section III, item D, line 3
 1. The section location was corrected
 - iv. In Section V, new item D
 1. Added: Quorum: Quorum shall be defined as fifty percent (50%) plus one (1) member of the current voting membership of the Council. For the purpose of establishing quorum the char shall be counted towards quorum as a voting member.
 - v. Section VI, item 4
 1. Changed words of Blackboard to academic student portals (ie. Blackboard, Canvas, etc.)
 - vi. Section VI, item 11
 1. Removed: In the case of a run-off election, the candidates involved may leave campaign materials in place until 5:00 p.m. the day following the run-off-election.

- vii. Section VI, item 6
 - 1. Added: Subject to the approval of the current University posting policy
 - 2. Removed link and SEAL center
- viii. Section VII, item C, line 2
 - 1. Added: Student who have not paid the Associated Students Fee will not be allowed to opt-in by paying the fee during the assigned voting period in order to cast a vote
- ix. Section VIII, item F, line 4
 - 1. Added: Deliberations: The Election Council shall engage in deliberations for hearings as closed sessions with only council members and advisors
- x. Section VIII, item F, line 5, adding C
 - 1. Minutes: Minutes shall be taken by Election Council member or professional staff member appointed by the Election Council Chair.
- xi. Section IV, item B
 - 1. Change both terms to June 1 to May 31
 - 2. Change start of term to June 1

III. M/S/P (I. Campos/D. Garcia) Motion passed 4-0-0

- 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

IV. Motion to table all three above discussion items to the next meeting

V. M/S/P (J. Morecraft /E. Heim) Motion passed 4-0-0

8) Future Election Council Agenda Items:

- a. INFORMATIONAL ITEM: ASI Elections Budget
- b. ACTION ITEM: Vote Marketing Campaign and Timeline
- c. DISCUSSION ITEM: Debate Marketing Campaign and Timeline
- d. DISCUSSION ITEM: Debate Event Script Development
- e. DISCUSSION ITEM: Debate Event Logistics and Set Up
- f. DISCUSSION ITEM: Debate Event - Council Task Assignments
- g. DISCUSSION ITEM: Required Candidate Workshop Overview and Schedule

9) Questions:

10) Upcoming Meetings:

- a. **CANCELED:** Friday December 1, 2017 12:00pm – 01:00pm

11) Adjournment:

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