



**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 5, 2019, at 8:45 – 10 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room B, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 8:53 am (A. Reyes chairing with J. Morecraft gone due to travel)
- 2) Roll Call: Andrew Doran, Sara Martinez, Atticus Reyes, Helen Alatorre
 - a. Public: Kristina Hamilton
- 3) Approval of Agenda: (M/S/P) Doran, Martinez, 3-0-0
- 4) Approval of Minutes:
 - a. Minutes from 02.19.19
 - i. M/S/P (A. Reyes/S. Martinez) / 3-0-0
 - b. Minutes from 02.26.19
 - i. M/S/P (A. Doran/A. Reyes) / 3-0-0
- 5) Public Forum: Kristina introduced herself.
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing Plan Review
 - i. Reyes - Council took a different approach which was good, especially through social media. Using other social media (CI View, SG, and other ASI groups) was nice to see.
 - ii. Martinez - People really seemed interested. The bookmarks should be different, but swag, in general, was really good. The ASI social was really good, but maybe we should have more than one. The deadline wasn't everywhere, so it would be important to have that everywhere.
 - iii. Hamilton - not having people check in for the ASI Social was helpful in keeping the event casual. Next year, CI should look at having a combination of being a leader on campus and running for office. The best marketing tool is the student.
- 7) New Business:
 - a. DISCUSSION ITEM: Application Pool Review - Numbers
 - i. 1 President/Vice President Ticket, 1 ASI Board, 4 senators, 18 Student Union applications, 9 CI View, 1 SBP, 1 SG
 - ii. All positions will remain open until they are filled, but do we close the tickets since they have people.
 - iii. Write in availability? Yes, but they will not be elected until they pass eligibility
 - iv. Is there a model that will allow for more participation on campus?
 - v. The voting contingent are all in agreement that positions that require election will be closed as of now in order to prep for workshops and candidate forum. Positions that do not require election will stay open until filled.
 - b. DISCUSSION ITEM: Candidate Workshop Prep
 - i. Go through the new powerpoint.
 - ii. Martinez will cover Thursday, March 7, 9 am.

- c. DISCUSSION ITEM: Brainstorming about Candidate Forum
 - i. After April 2nd due to elections rules
 - ii. Reyes - Get to know your candidate. Asking questions to the people running for office. On the stage sitting taking questions from Morecraft.
 - iii. Tuesday, April 9th in the Lighthouse Cafe from 12-1. Agreed by all voting members.
 - iv. Elections insert with the April 2 The CI View. Morecraft will need to talk with Hamilton about ads for the paper.
 - v. Questions from the audience, either through mediated or written communication.
 - vi. Live streaming?
- 8) Closing Comments: Hamilton - Congratulations on a great job of getting people to apply for the positions. It was a very successful campaign.
- 9) Adjournment: 9:52am

Agenda respectfully submitted by Jazzminn Morecraft, ASI Election Council Chair.