

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 Friday, January 31, 2020 at 2:00 – 3:00pm 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: 2:06 p.m.
- 2) Roll Call: Sara, Andrew, Kaia, Toni, Jazzminn
- 3) Approval of Agenda: Kaia/Toni 4-0-0
 - I. M/S/P (K. Tollefson/T. DeBoni) Motion passed 4-0-0
 - I move to amend the agenda to add into New Business: Messaging for Dr. Yao and New Business: Application Review (Andrew/Sara) 4-0-0
 - 1. M/S/P (A. Doran/S. Ruiz) Motion passed 4-0-0

- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes November 15, 2019

III. M/S/P (A. Doran/T. DeBoni) Motion passed 3-0-1

- 5) Public Forum: *None*
- 6) Outstanding Business: None
- 7) New Business:
 - a. INFORMATION ITEM: Marketing Update (A. Block-Weiss)
 - i. Updated the Election Council on the current marketing plan for the two campaigns, both Run for Office and Channel Your Vote.
 - b. DISCUSSION ITEM: Council Member Recruitment (J. Morecraft)
 - i. The Election Council discussed how to recruit another student member.
 - 1. S. Ruiz: Will reach out to some of the Student Government interns and email list and see if anyone is interested. Additionally, will email the Chair of political science as well.
 - 2. A. Doran: Will reach out to CI View members and see if anyone is interested.
 - 3. K. Tollefson: Will email the faculty about this opportunity and other opportunities in ASI.
 - 4. A. Block-Weiss: Will put in a committee request in with the DSA.
 - c. INFORMATIONAL ITEM: ASI Election Budget (A. Block-Weiss)
 - i. Review the ASI Election Budget with the Council.
 - d. DISCUSSION ITEM: Info Sessions (J. Morecraft/A. Block-Weiss)
 - i. The ASI Election Council will be offering info sessions to assist with running for office in the Student Union, 2nd Floor, Meeting Room A:
 - 1. Thursday, February 13, 2020, 3:30 4:30 p.m.
 - a. Jazzminn, Sara, Kaia
 - 2. Monday, February 17, 2020, 11 a.m. Noon
 - a. Jazzminn, Sara
 - 3. Wednesday, February 19, 2020, 11:30 a.m. 12:30 p.m.
 - a. Sara, Kaia
 - 4. Tuesday, February 25, 2020, Noon 1 p.m.
 - a. Andrew, Sara

- 5. Thursday, February 27, 2020, 3:30 -4:30 p.m.
 - a. Jazzminn, Sara
- 6. Tuesday, March 3, 2020, Noon 1 p.m.
 - a. Andrew, Sara
- ii. J. Morecraft will start a draft of a PowerPoint and will share it with the Council for edits.
- K. Tollefson suggested calling the info session: "Information Session and Application Workshop"
- e. DISCUSSION ITEM: Run for Office Application Review (A. Block-Weiss)
 - i. Reviewed and made small edits
 - DISCUSSION ITEM: Tabling Pitch Development (J. Morecraft)
 - i. Tabled to the next meeting
- g. DISCUSSION ITEM: Email Template Development (J. Morecraft)
 - i. Tabled to the next meeting
- h. DISCUSSION ITEM: Messaging for Dr. Yao
 - i. Tabled to the next meeting
- i. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
 - i. The Council will each be reaching out to students who might be interested in joining the Election Council.
 - ii. Post social media content to all platforms.
 - iii. S. Ruiz: Will hand out flyers and spread the word while tabling with Student Government next week.
 - iv. A. Block-Weiss will confirm with Helen Alatorre that the Election Council can make their own social media platforms.
 - v. The Election Council will interview certain students on Monday for a social media video.
 - vi. Idea for the future: Filming ASI Board and Student Government alumni of how being in their organizations has assisted them today.
- 8) Closing Comments: None

f.

9) Adjournment: 3:06 p.m.

Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator.