



**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, February 7, 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: 2:15 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Sara Ruiz, Andrew Doran
 - b. Member of the Public: Annie Block-Weiss
- 3) Approval of Agenda:
 - I. M/S/P (S. Ruiz/A. Doran) Motion passed 3-0-0
- 4) Approval of Minutes: *None*
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Tabling Plan (J. Morecraft)
 - i. Supplies: Portable Speaker, hand out printed flyers (Sara), lollipops with the flyers tied on
 - ii. Location: Student Union Lawn
 - iii. Things that attract people to the table: dancing, engaging person to person, offer a raffle to anyone who comes to the table.
 - iv. When:
 1. February 10, 11am – 12:30 p.m.
 - a. Jazzminn and Sara
 2. February 13, 11:15am – Noon
 - a. Jazzminn, Sara and Andrew
 - b. DISCUSSION ITEM: Email Template Development Update (J. Morecraft)
 - i. Emails were sent to: The CI View members, all Club and Org Executive Members and their advisors, Student Government Senators and Interns, Dr. Kelly the Chair of the Political Science Department.
 - ii. New emails for this week: Other political science faculty, Student Leadership Classes, Model UN faculty team, Russ Winans, English Department Canvas page, additionally Jazzminn will send in a post to the CI news center.
 - c. DISCUSSION ITEM: Messaging for Dr. Yao (A. Doran)
 - i. Jazzminn and Andrew met with Dr. Yao last week and he asked how he could help and he suggested he reach out to the DSA directly from him. Annie will send Andrew the same verbiage that is being prepped for Kaia.

Kaia Tollefson arrived

- 7) New Business:
 - a. DISCUSSION ITEM: Council Member Recruitment (J. Morecraft)
 - i. The Election Council will continue to spread the word, but the focus will turn to the “Run for Office” campaign.
 - b. DISCUSSION ITEM: Info Sessions PowerPoint Draft and Materials (J. Morecraft)
 - i. The Council will give feedback by Tuesday to Jazzminn.

- c. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
 - i. The Election Council will create a social media campaign plan over google docs.
 - ii. Jazzminn will reach out to Atticus Reyes, Karina Hinojosa and Sara Ruiz will reach out to Raul Perez.
 - d. DISCUSSION ITEM: Channel Your Vote Event Details (A. Block-Weiss)
 - i. Confirmed: 11am – 1:30 p.m.
- 8) Closing Comments: *None*
- 9) Adjournment: 3:08 p.m.

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