

## 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 14, 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) Roll Call:
  - a. Members Present: Jazzminn Morecraft, Sara Ruiz, Andrew Doran, Kaia Tollefson
  - b. Member of the Public: None
- 3) Approval of Agenda:
- I. M/S/P (S. Ruiz/K. Tollefson) Motion passed 3-0-0
- 4) Approval of Minutes:
  - a. January 31, 2020 Minutes
    - II. M/S/P (A. Doran/S. Ruiz) Motion passed 3-0-0
  - b. February 7, 2020 Minutes
    - III. M/S/P (K. Tollefson/S. Ruiz) Motion passed 3-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Tabling Plan (J. Morecraft)
    - i. Tabling went well on Thursday, but not so well Monday, more due to the wind.
    - ii. The Council determined that Monday is not the best time because of the traffic of the University
    - iii. Future Tabling: Thursday, 2/20/20 Tabling at the Student Union Lawn from 11:30 am-1:00 pm
    - As the week goes on, Council members will walk around the Student Union to hand out collateral
  - b. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
    - i. S. Ruiz: Raul Perez said he will do the video.
    - ii. J. Morecraft: Reached out to three individuals for videos All three would be interested in having videos to us as soon as possible
      - 1. Asking for the videos by next Thursday
    - iii. J. Morecraft also sent out information to the News Center to be posted
    - iv. The Council is also going to be target classes for the next week
    - v. The Council will talk with professors and professional staff about how their past experiences with student leadership experiences and how it helped shaped them to gain more marketing materials.

## Toni DeBoni arrived

- 7) New Business:
  - a. DISCUSSION ITEM: Review last week's Council Task Assignments (J. Morecraft)
    - i. The members of the Election Council did all their required tasks as reported above

- b. DISCUSSION ITEM: Tabling Debrief (J. Morecraft)
  - i. It was really windy this week, but Thursday was a lot better. The chair, J. Morecraft, encouraged everyone to make sure that they do not stay behind the table and that it is better to walk up to students in order to start a conversation about the election.
- c. DISCUSSION ITEM: First Info Session Debrief (J. Morecraft)
  - i. No one showed up.
  - ii. The new PowerPoint was sent out by J. Morecraft, so all council members have received the new information.
  - iii. The council members who oversaw the first meeting waited for 30 minutes until they went back to their respective entity offices.
- d. DISCUSSION ITEM: Social Media Plan (J. Morecraft)
  - i. J. Morecraft created a document in order to create a calendar for social media postings.
  - ii. The student members of the Council will be the ones who are going to be responsible for the postings on Instagram.
    - 1. The council will be using the Student Union Instagram in order to promote running for office.
    - 2. Posting about the workshop will be a part of the daily postings
    - 3. The council agrees that whoever is in charge of the posting that day has the autonomy to post what they think is best to get the word out.
      - a. Photos of Student Government members, images, workshop reminders, a countdown, etc.

8) Closing Comments: None

9) Adjournment: 2:31 p.m.

Minutes respectfully submitted by Andrew Doran, ASI Election Council Member.