

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 21, 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: 2:09 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Sara Ruiz, Andrew Doran, Kaia Tollefson
 - b. Member of the Public: Annie Block-Weiss (Via phone)
- 3) Approval of Agenda:
- I. M/S/P (S. Ruiz/K. Tollefson) Motion passed 3-0-0
- 4) Approval of Minutes: None
- 5) Public Forum: None
- 6) Outstanding Business:
- 7) New Business:
 - a. DISCUSSION ITEM: Past week task assignments (J. Morecraft)
 - i. S. Ruiz filmed her video as needed for the council. Still working on the video from Academic Senate.
 - ii. J. Morecraft was able to get a video from 1 past member, hopefully 2 more will send this weekend
 - iii. K. Tollefson has sent out her email to the professional staff/professors.
 - iv. A. Doran did not post his social media post this week but will get them done next week. He did talk to a class though to push juniors to run for office.
 - b. DISCUSSION ITEM: Tabling Debrief (J. Morecraft)
 - A. Doran was able to table on Thursday. It was the only time we were able to table this week.
 - ii. The Election Council agrees that tabling has helped out to get the word out.
 - iii. Tabling is going to keep on happening with Student Government this coming week with senators.
 - iv. A. Block-Weiss is willing to help table if the council needs
 - c. DISCUSSION ITEM: Info Session Debrief (J. Morecraft)
 - S. Ruiz and K. Tollefson had a great info session on Wednesday. 6 people showed up for the session. Almost all of them were looking for information about President and Vice President tickets.
 - ii. K. Tollefson brought up a point with regards to the Election Code point about campaigning in the classroom. The council agreed that they are going to be interpreting the rules as they view them last year, that candidates will be able to campaign before the scheduled class time. They will also be sure to make sure they understand the code as a team before the campaigning season starts in order to minimize issues that may arise.

- d. DISCUSSION ITEM: Review Videos/Social Media Plan Engagement (J. Morecraft)
 - i. The council has two videos that have been sent from past Student Government presidents.
 - ii. They are still waiting on a couple more videos from other presidents, hopefully to come in this week.
 - iii. The videos will be posted next week in order to gain traction during the last week.
 - iv. A. Doran will reach out to Tyler Duncan in order to get a video about his experience on the ASI Board of Directors.
- e. DISCUSSION ITEM: Council Assignments
 - i. Tabling is still going on
 - ii. The council is posting on social media
 - iii. The council is leading info sessions
- 8) Closing Comments: None
- 9) Adjournment: 2:45 p.m.

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