

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 28, 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: 2:01 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Sara Ruiz, and 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: Past week task assignments (J. Morecraft) (J. Morecraft)
 - i. The Council accomplished all tasks as assigned from last week
 - ii. Additionally, the Student Government Senators were given the lollipops with flyers to give to four of their peers each.

Toni DeBoni Arrived

- b. DISCUSSION ITEM: Tabling Debrief (J. Morecraft)
 - i. S. Ruiz and A. Doran felt there was a good rush at 1:15 p.m. and they were able to give out half of the remainder of the lollipops/flyers. Additionally, during tabling even students who were not interested in running for office were able to hear about voting.
 - ii. The Council feel the lollipops and flyers were very successful and recommend them for next year.
- c. DISCUSSION ITEM: Info Session Debrief (J. Morecraft)
 - i. One of the sessions had attendance and seemed very fruitful for those in attendance.
- 7) New Business:
 - a. DISCUSSION ITEM: Final Push Ideas for Application (J. Morecraft)
 - i. The Council has agreed that up until 5 p.m. on March 3 the Council will reach out to applicants if their application is incomplete. The email will be sent from the asi email account. These emails will go out Tuesday morning and Tuesday afternoon.
 - ii. The final info session is Tuesday at Noon on the 2nd Floor of the Student Union in Meeting Room A.
 - iii. The remainder of the lollipops and flyers will be distributed around the Student Union on Monday.
 - iv. Karina Hinojosa's video will be posted today on social media.
 - v. The Council will post on Monday and Tuesday spreading the word about the deadline for a final push.
 - b. DISCUSSION ITEM: Required Candidate Workshop Prep (J. Morecraft)
 - i. Which Council members will be running the Workshops:
 - 1. March 9, 11am-Noon: Jazzminn
 - 2. March 10, Noon-1pm: Andrew & Sara
 - 3. March 11, 11:30am-12:30pm: Annie & Toni

4. March 12, 3:30-4:30pm: Jazzminn & Sara

- ii. A. Block-Weiss will send the Council the PowerPoint for their review and possible edits.
- 8) Closing Comments: None
- 9) Adjournment: 2:47 p.m.

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