

## 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, March 6, 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: 2:08 p.m.
- 2) Roll Call:
  - a. Members: Jazzminn Morecraft, Andrew Doran, and Dr. Kaia Tollefson
  - b. Members of the Public: Annie Block-Weiss
- 3) Approval of Agenda:
- I. M/S/P (A. Doran/K. Tollefson) Motion passed 3-0-0
  - a. I move to amend the agenda to add to New Business: DISCUSSION ITEM: Deadline Extension
  - b. M/S/P (K. Tollefson/A. Doran) Motion passed 3-0-0
- 4) Approval of Minutes:
  - a. 2/14/20 Minutes
    - II. M/S/P (A. Doran/K. Tollefson) Motion passed 3-0-0
  - b. 2/28/20 Minutes
    - III. M/S/P (A. Doran/J. Morecraft) Motion passed 2-0-1
- 5) Public Forum: None
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Info Session Debrief (J. Morecraft)
    - Last Tuesday was the last info session. There were some interested students who attended.
  - b. DISCUSSION ITEM: Required Candidate Workshop Prep (J. Morecraft)
    - i. The Council found no need for changes, just updating the dates on the PowerPoint.
      - 1. J. Morecraft will update the PowerPoint.
- 7) New Business:
  - a. DISCUSSION ITEM: Deadline Extension (A. Block-Weiss)
    - i. The Council will continue to have a social media presence for the extended deadline as well as spread the word in classes and with faculty.
    - ii. A. Block-Weiss will send the Council meeting request for the candidate workshops on March 18 and 19 for the new deadline
  - b. DISCUSSION ITEM: Meet Your Candidates Event/Live Stream
    - i. The Council agreed that they will move forward with a Live Stream and not an event. They will ask the student body on social media about questions and topics that they want to hear from the President and Vice President tickets.
    - ii. The Council will ask the candidates their availability for March 13 or March 20 for this initiative.
    - iii. A. Block-Weiss will send the Council the candidates' applications to prepare questions.
  - c. DISCUSSION ITEM: Social Media Plan for Promoting Candidates
    - i. A. Block-Weiss will send the Council the candidates' applications to create posts.

- ii. This would not start until March 30.
- d. DISCUSSION ITEM: Review the ASI Election Code
  - i. The Council reviewed the code in preparation for the workshop next week.
- e. DISCUSSION ITEM: Voting Marketing Plan
  - i. The Council will table when campaigning period starts. The council will have cups, pens, popcorn, and flyers to hand out to students.
  - ii. The Council also discussed ideas for if the physical campus shuts down, all promotion to vote will go completely digital through social media and emails.
- 8) Closing Comments: None
- 9) Adjournment: 2:58 p.m.

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