



**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 13, 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 Present: Kaia Tollefson, Sara Ruiz, Jazzminn Morecraft, Andrew Doran
 - b. Members of the Public: Annie Block-Weiss
- 3) Approval of Agenda:
 - I. M/S/P (A. Doran/S. Ruiz) Motion passed 3-0-0
 - a. I move to amend the agenda to add to New Business, DISCUSSION ITEM: Election Code Verbiage
 - i. M/S/P (S. Ruiz/K. Tollefson) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. 3/6/20 Minutes
 - II. M/S/P (A. Doran/S. Ruiz) Motion passed 3-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Extended Deadline
 - i. The deadline is March 15 at 11:59 p.m.
 1. Required Candidate Workshops
 - a. Wednesday, March 18, 2020, 11:30 a.m. – 12:30 p.m.
 - b. Thursday, March 19, 2020, 3:30 – 4:30 p.m.
 2. The Council will post on social media
 - a. Jazzminn will post on Friday
 - b. Andrew will post on Saturday
 - c. Sara will post on Sunday
 3. Sara Ruiz will reach out to Student Government Senators and Interns
 - b. DISCUSSION ITEM: Live Stream Event
 - i. Candidates are excited to be a part of the Live Stream event
 - ii. Andrew Doran will reach out to the candidates to start the planning at the beginning of the week next week
 - iii. Jazzminn Morecraft will send to the Council the potential questions for the Live Stream. (send as google doc)
 - iv. The Council will look into recording the Live Stream on possibly Friday, March 20.
 - c. DISCUSSION ITEM: Social Media Plan for Promoting Candidates
 - i. Annie Block-Weiss will send the Council the candidates application materials
 - ii. The Council will each take a day during campaigning to share about a candidate and promote voting.
 - iii. The Council will create a google doc social media plan with the content for each day.
- 7) New Business:

- a. DISCUSSION ITEM: Debrief Required Candidate Workshop
 - i. A. Doran: The workshop went well and S. Ruiz and A. Doran were able to answers the candidates questions.
 - ii. The Council will happily share social media accounts of candidates (if they all have them) on one post to allow the candidates to gain followers, because of the specific situation of classes going virtual.
- b. DISCUSSION ITEM: Channel Your Vote Event Logistics
 - i. Per the events with over 100 projected attendees must be cancelled, the Council will shift to:
 - 1. Swag incentive to vote
 - a. Post a story or post and tag ci_asi_studentunion and come grab a cup of swag and snacks
 - b. The Council would reshare each post during the voting period
 - 2. The Council will look into some type of message, video, or digital "I Voted" sticker to have at the end of the ballot
 - 3. K. Tollefson: IDEA: Story Board That: As more people vote the Council can do an image to show how many people have voted.
 - 4. Idea: If we get up to X number of voters by a certain time, then X will happen
- c. DISCUSSION ITEM: Election Code Verbiage
 - i. The Council will look into verbiage to clarify what is allowed for campaign donations.
 - 1. Andrew Doran will reach out to his contact in the Chancellors Office.
 - 2. Jazzminn Morecraft will make the google doc for the Council to work on

8) Closing Comments: *None*

9) Adjournment: 2:57 p.m.

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