

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 20, 2020 at 2:00 – 3:00pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom, to consider and act upon the following matters:

- 1) Call to Order: 2:04 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Sara Ruiz, Andrew Doran
 - b. Member 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 Timeline
 - i. M/S/P (S. Ruiz/A. Doran) Motion passed 3-0-0

- 4) Approval of Minutes:
 - a. None
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Debrief Required Candidate Workshop
 - A. Doran: The workshop went great. The candidate is ready to go and prepared for the election.
 - b. DISCUSSION ITEM: Live Stream Event
 - i. Tabled until Discussion Item: Election Timeline was discussed
 - 1. Jazzminn Morecraft will reach out to the candidates and finalize a Zoom time to host the Live Stream and record it through Zoom to post on social media
 - c. DISCUSSION ITEM: Social Media Plan for Promoting Candidates
 - J. Morecraft: Has made a google document for the Election Council to create their content and each one of the student council members will be assigned a certain day of the campaign period.
 - ii. A. Block-Weiss sent the Election Council all the candidates application materials to use for content.
 - d. DISCUSSION ITEM: Channel Your Vote Event Logistics
 - i. Tabled until Discussion Item: Election Timeline was discussed
 - 1. I voted sticker at the end of voting
 - 2. The Election Council will put a digital "I Voted" sticker at the end of the ballot and ask students to take a picture and post it on their Instagram (post or story) by tagging ci asi studentunion to be entered in a raffle.
 - a. The raffle will be shipped to the student through Amazon
 - The Election Council will look into the specific items that they will offer in the raffle

- a. DISCUSSION ITEM: Election Timeline
 - i. The Election Council decided to move campaigning and voting a week to give students time to adjust to virtual learning.
 - 1. Campaigning would be April 6, 2020 at 8 a.m. to April 22, 2020 at 5 p.m.
 - 2. Voting would take place April 21, 2020 at 8am to April 22, 2020 at 5 p.m.
 - ii. The Election Council will update Kristina Hamilton for the marketing pieces to be updated.
 - iii. Jazzminn Morecraft will send communication to the candidates about the changes.
- b. DISCUSSION ITEM: Extended Deadline Results
 - i. Due to the extended deadline there was one additional candidate running for a senator position.
- c. DISCUSSION ITEM: Possible Candidate Questions to Answer
 - i. The Election Council did not receive any specific questions for this week.
- d. DISCUSSION ITEM: Hearings Brief Overview
 - i. The Election Council reviewed the Election Coed pertaining to the procedures and processes for a hearing.
 - ii. The Election Council will let candidates know if they have a complaint to refer to the code and email asi@csuci.edu to submit their formal complaint.
- 8) Closing Comments:
 - a. None
- 9) Adjournment: 2:59 p.m.

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