

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, April 3, 2020 at 2:00 – 3:00pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom (https://csuci.zoom.us/j/898543234), to consider and act upon the following matters:

- 1) Call to Order: 2:05 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 (S. Ruiz/A. Doran) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. 3/20/20 Minutes
 - II. M/S/P (A. Doran/S. Ruiz) Motion passed 3-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Live Stream Event
 - i. J. Morecraft will be emailing the candidates to arrange the event and details
 - ii. Thursday, April 9, 3-4pm
 - 1. Both tickets are available and will do a different time for the senator
 - 2. J. Morecraft will share the questions with the Council to edit before the event
 - b. DISCUSSION ITEM: Social Media Plan for Promoting Candidates
 - i. The Election Council pulled up the social media plan google doc to review and edit
 - 1. The Council will notate specific dates and times for each positing to coordinate with other ASI social media posts
 - S. Ruiz found a social media idea from CSUN that the Council will adapt for the ASI elections
 - DISCUSSION ITEM: Possible Candidate Questions to Answer
 - i. The Election Council replied to a candidate email with some questions regarding the start of campaigning.
- 7) New Business:
 - a. DISCUSSION ITEM: Voting Social Media Raffle
 - i. Review Sara Ruiz's prize list for raffle items
 - 1. Options:
 - a. Weighted Blanket
 - b. Coloring book and colored pencils
 - c. Mini Blender
 - d. Moon Sand
 - e. Wreck this journal
 - f. Gift Cards (looking into if this is possible):
 - i. Gas, Target, Grocery
 - ii. Next week the Council will figure out the details for the raffle

- b. INFORMATIONAL ITEM: Meet Your Candidates Webpage
 - i. The Election Council reviewed the webpage, ballot, and CISync copy.
- 8) Closing Comments: None
- 9) Adjournment: 3:07 p.m.

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