

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 Tuesday April 6, 2021 at 3:00 – 4:15pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom: https://csuci.zoom.us/j/83814397154; to consider and act upon the following matters:

- 1) Call to Order: 3:06 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Kayla Sardarov, Diana Bautista, Griffin Giboney
 - b. Member of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
- I. M/S/P (D. Bautista/G. Giboney) Motion passed 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes March 30, 2021
 - II. M/S/P (G. Giboney/D. Bautista) Motion passed 4-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Social Media Plan for Voting Campaign (J. Morecraft)
 - i. The Council reviewed the marketing plan for the next week in preparation for voting.
 - ii. Only three candidates responded to the request about social media handles and the Instagram Live possible event, which means the Council will not share social media handles and will not host an Instagram Live.
 - b. DISCUSSION ITEM: I Voted Sticker Giveaways (J, Morecraft)
 - i. J. Morecraft will create the images for this and share with the Council.
 - c. DISCUSSION ITEM: Hearings Prep [if needed] (J. Morecraft/A. Block-Weiss)
 - i. No written complaints have been received, so there is no hearings prep for this week and Fridays hearing hold will be canceled.
- 7) New Business:
 - a. DISCUSSION ITEM: Review Ballot (A. Block-Weiss)
 - i. A. Block-Weiss reviewed the ballot with the Council and they had no changes.
 - DISCUSSION ITEM: Campaigning Questions (A. Block-Weiss)
 - i. A. Block-Weiss: There were none received from the candidates at this time.
 - c. DISCUSSION ITEM: Assign Council Task Assignments (J. Morecraft)
 - i. The Council will continue to post on social media and prepare for voting next week.
 - ii. J. Morecraft will finalize the candidate and raffle slides to share with the Council.
- 8) Closing Comments: None
- 9) Adjournment: 4:14 p.m.

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