



**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 10, 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: 2:11 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
 - 4) Approval of Minutes:
 - a. 2/21/20 Minutes
 - II. M/S/P (S. Ruiz/A. Doran) Motion passed 3-0-0
 - b. 3/13/20 Minutes
 - III. M/S/P (S. Ruiz/A. Doran) Motion passed 3-0-0
 - c. 4/3/20 Minutes
 - IV. M/S/P (S. Ruiz/A. Doran) Motion passed 3-0-0
 - 5) Public Forum: *None*
 - 6) Outstanding Business:
 - a. DISCUSSION ITEM: Live Stream Event
 - i. The ticket for the President and Vice President ticket was recorded on 4/9/20
 - ii. The senator candidates was recorded on 4/10/20
 - iii. A. Block-Weiss is currently exporting the videos and then the Council will post on social media and the ASI website.
 - b. DISCUSSION ITEM: Social Media Plan for Promoting Candidates
 - i. The Election Council reviewed the social media plan and moved things around due to the Ball/Rios ticket pulling from the election.
 - ii. A. Block-Weiss has reached out to campus representatives who will be assisting in spreading the word about the election on the CI News Center and CSUCI social media accounts, making a GoCI App button, and a MyCI vote button as well.
- Toni DeBoni arrived**
- c. DISCUSSION ITEM: Possible Candidate Questions to Answer
 - i. None were submitted
- Dr. Kaia Tollefson arrived**
- 7) New Business:
 - a. DISCUSSION ITEM: Voting Social Media Raffle
 - i. There will be 4 raffles (twice on each day)
 1. 3 winners will be picked each raffle
 - a. Noon and 5pm each day
 - ii. The Council will create a tracking sheet to track who is tagging ASI throughout the two days

- iii. A. Block-Weiss will email those who have access to the ASI Instagram about this raffle so they know and Andrew Doran will track over the two days
 - iv. The Council has decided to add the requirement of a hashtag to help with tracking #CIASlection, along with tagging ci_asi_studention
 - v. J. Morecraft will make the social media image similar to the CSUN campaign that Sara Ruiz found.
- b. DISCUSSION ITEM: Hearing Preparation
 - i. No formal complaints have been submitted at this time.
- 8) Closing Comments:
- a. K. Tollefson asked for content and images in an email to spread to other faculty. A. Block-Weiss will send content.
- 9) Adjournment: 2:54 p.m.

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