



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**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 17, 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: 2:09 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Sara Ruiz, Andrew Doran, Dr. Kaia Tollefson
 - b. Member of the Public: Annie Block-Weiss
- 3) Approval of Agenda:
 - I. M/S/P (K/ Tollefson/S. Ruiz) Motion passed 4-0-0
 - a. I move to amend the agenda to include in new business:
DISCUSSION ITEM: Review Ballot, Voting Email, and Other Digital Marketing
 - II. M/S/P (A. Doran/S. Ruiz) Motion passed 4-0-0
- 4) Approval of Minutes:
 - a. 4/10/20 Minutes
 - III. M/S/P (A. Doran/S. Ruiz) Motion passed 4-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Social Media Plan for Promoting Candidates
 - i. The Election Council reviewed the plan to make sure they are on track
 - b. DISCUSSION ITEM: Possible Candidate Questions to Answer
 - i. The President and Vice President Ticket asked if the ASI Instagram account could share their Live Stream event. The Council decided to say no, to not set the precedent for next year and the Council has not shared any other specific candidate materials, so to stay consistent, the Council will not be sharing the post on the ASI Instagram account.
 - c. DISCUSSION ITEM: Voting Social Media Raffle
 - i. Gift Cards can only be used for survey with an academic purpose, so the Council will not be offering gift cards in the raffle.
 - ii. Andrew Doran will keep track of all those who participate in the raffle and reshare those who post the "I Voted" sticker
 - d. DISCUSSION ITEM: Hearing Preparation
 - i. There were no formal complaints submitted.
- 7) New Business:
 - a. DISCUSSION ITEM: Review Ballot, Voting Email, and Other Digital Marketing
 - i. The Council reviewed and made finalized edits as needed
 - b. DISCUSSION ITEM: Suggested Election Code Edits List for 20-21 Year
 - i. Policy on endorsements from University Departments
 - ii. What to do if no one gets the 10% of the vote in the election
 - iii. Campaign Donations Process
 1. Venmo?

2. Cash?

- 8) Closing Comments: J. Morecraft thanked the Election Council for all their work leading up to the Election!
- 9) Adjournment: 2:54 p.m.

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