



**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 Tuesday, January 25, 2020 at 2:30 – 3:45pm 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: 2:32 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Diana Bautista
 - b. Member of the Public: Annie Block-Weiss, Griffin Giboney, Kristina Hamilton, Serena Robeson, Kayla Sardarvo
- 3) Approval of Agenda:
 - I. **M/S/P (D. Bautista/J. Morecraft) Motion passed 2-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes November 25, 2020
 - II. **M/S/P (D. Bautista/J. Morecraft) Motion passed 2-0-0**
- 5) Public Forum:
 - a. K. Hamilton: Is here if the Council has any questions about the marketing.
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Virtual Marketing Ideas (A. Block-Weiss)
 - III. **D. Bautista: I move to table this item.**
 - IV. **J. Morecraft: I second that.**
 - V. **M/S/P (D. Bautista/J. Morecraft) Motion passed 2-0-0**
- 7) New Business:
 - a. DISCUSSION ITEM: Election Code Edits (A. Block-Weiss)
 - i. A. Block-Weiss reviewed the requested edits to the Election Code with the Council that J. Morecraft will be presenting to the Board on Thursday.
 - b. INFORMATION ITEM: Run for Office Marketing Campaign Update (J. Morecraft)
 - i. J. Morecraft gave the Council the overview of the plans for the Run for Office marketing campaign.
 - ii. K. Hamilton: Added that there is flexibility on The Island of what can be posted. CISync we will need to be strategic on what is posted for each day during the application period.
 - c. DISCUSSION ITEM: Council Member Recruitment Update (A. Block-Weiss)
 - i. A. Block-Weiss introduced the potential new Council members: Griffin Giboney and Kaya Sardarvo. Theirs names are being put forth to the Board for appointment on Thursday.
 - d. DISCUSSION ITEM: Info Sessions/Required Candidate Workshop Scheduling (J. Morecraft)
 - i. J. Morecraft assisted the Council in setting the dates and times for the info sessions and required candidate workshops.

- e. INFORMATIONAL ITEM: ASI Elections Budget (A. Block-Weiss)
 - i. A. Block-Weiss shared with the Council that Helen Alatorre, ASI Executive Director has approved a \$800 budget for the Council which will include ads, giveaways, and some print marketing.
 - f. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
 - i. J. Morecraft: Assigned the Council to brainstorm virtual marketing ideas to get students excited to run for office.
- 8) Closing Comments: J. Morecraft thanked the members of the public for attending.
- 9) Adjournment: 3:37 p.m.

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