

## 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 Election Council will be held on Wednesday, November 24, 2021 at 8:00 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union, 2<sup>nd</sup> Floor, Meeting Room A, to consider and act upon the following matters:

- 1) Call to Order: 8:14 a.m.
- 2) Roll Call:
  - a. Members Present: Larry Garcia, Kyle, Feerrar, Griffin Giboney, Paulina Mata (via Zoom approved as an exception from the Chair), Sergio Mercado
  - b. Members of the Public: Annie Block-Weiss
- 3) Approval of Agenda:

## I. M/S/P (G. Griffin/K. Feerrar) Motion passed 5-0-0

- 4) Approval of Minutes:
  - a. ACTION ITEM: Meeting Minutes for April 20, 2021

## II. M/S/P (K. Feerrar/G. Giboney) Motion passed 5-0-0

- 5) Public Forum: *None*
- 6) Outstanding Business: None
- 7) New Business:
  - a. INFORMATION ITEM: Council Introductions (L. Garcia)
    - i. The Council introduced themselves to each other.
      - 1. Griffin Giboney served on the ASI Election Council last year and is the only returning member of the Council for this year.
    - ii. A. Block-Weiss: Shared their role for the Council is to be their go to professional staff support person.
  - b. DISCUSSION ITEM: Purpose and Expectations of the ASI Election Council (L. Garcia)
    - i. L. Garcia: The Council supports and runs the full election process for ASI Student Government and ASI Board positions. This includes promoting the process for officers applying to run and getting students to vote. Council members are expected to be on time and follow through with assigned tasks. Finally, the Council ensures the Code is upheld throughout the election process.
  - c. DISCUSSION ITEM: ASI Election Code (L. Garcia)
    - i. The Council decided that there are no ASI Election Code suggested changes at this time.
  - d. DISCUSSION ITEM: Candidate Checklist/Timeline (A. Block-Weiss)
    - i. The Checklist/Timeline was reviewed with the Council and the Council had no concerns about it and will move forward with it as is. The timeline is the same structure as was used last year.
  - e. INFORMATIONAL ITEM: CISync Election Platform (A. Block-Weiss)
    - i. The Council reviewed the voting platform via CISync.
  - f. INFORMATIONAL ITEM: Council's Spring 2021 Schedules (A. Block-Weiss)
    - i. A. Block-Weiss Asked that the Council please share their schedules for the Spring 2022 semester with Annie Block-Weiss by Monday, Nov. 29.

- g. DISCUSSION ITEM: Marketing Ideas for Campaign One (Run for Office) (A. Block-Weiss/L. Garcia)
  - i. The Council liked last year's marketing (specifically the famous figures and alumni pieces) and the color scheme and believe that A-frames, digital screens, and postcards to hand out are great ways to reach students.
  - ii. The Council suggested it might be good to add to the alumni campaign with more recent alumni.
  - Larry Garcia and Annie Block-Weiss will correspond with Kristina Hamilton as the ASI Graphic Designer and then submit a design request for the "Run for office" campaign by Jan. 24, 2022.
- h. INFORMATIONAL: ASI Election Council Budget (A. Block-Weiss)
  - i. The Council's budget is \$4180 for this year.
    - 1. This will cover marketing print cost, two voting events, and possible giveaway items.
- 8) Closing Comments:
  - a. If the Council has any marketing ideas, please share them with Larry Garcia and Annie Block-Weiss over the winter break.

Adjournment: 9:21 a.m.

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