



**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 25, 2020 at 11:00 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom: <https://csuci.zoom.us/j/85326601101>, to consider and act upon the following matters:

- 1) Call to Order: 11:07 a.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Diana Bautista
 - b. Member of the Public: Annie Block-Weiss, Elizabeth Neumeyer
- 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 for April 24, 2020
 - II. M/S/P (D. Bautista/J. Morecraft) Motion passed 2-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business: *None*
- 7) New Business:
 - a. INFORMATIONAL ITEM: 2020 ASI Election Overview (J. Morecraft)
 - i. J. Morecraft gave the Council an overview of what it looks like throughout the year to be on the ASI Election Council and running the ASI elections, which includes Student Government and the ASI Board.

Toni DeBoni joined

- b. DISCUSSION ITEM: ASI Election Code (J. Morecraft)
 - i. J. Morecraft highlighted important pieces of the ASI Election Code for the Council to consider due to our virtual environment.
 1. The Council will consider putting forth possible changes to the code to the Board come the beginning of the spring 2021 semester.
- c. DISCUSSION ITEM: Purpose and Expectations of Election Council (J. Morecraft)
 - i. J. Morecraft discussed the importance of staying neutral throughout the process and referencing the Election Code during the year.
- d. DISCUSSION ITEM: Candidate Checklist/Timeline (A. Block-Weiss)
 - i. A. Block-Weiss reviewed the proposed 2021 Election timeline, and the Council had no changes to the proposed timeline.
- e. DISCUSSION ITEM: ASI Election Council Spots Recruitment (J. Morecraft)
 - i. J. Morecraft encouraged the Council to share out to students that there are open positions on this Council and asked the Council to recruit!
 - ii. A. Block-Weiss will work on a recruitment blurb that can be sent to Andrea Coppinger, Toni DeBoni, and Dr. Yao that could be sent to the students who were interested in the VPSA Advisory Board.

- iii. T. DeBoni suggested looking into partnering with the Political Science faculty to see if they could offer extra credit or some other type of incentives for their students serving on the ASI Election Council or being potential Poll Workers.
- f. INFORMATIONAL ITEM: CISync Election Platform (J. Morecraft)
 - i. A. Block-Weiss reviewed the CISync Election Platform with the Council.
- g. DISCUSSION ITEM: Election Survey to Campus Faculty/Staff (A. Block-Weiss)
 - i. The ASI Election Council agreed that they would like to send out this survey potentially in January. A. Block-Weiss will work on tweaking it on behalf of the Council to be ready to go out.
- h. INFORMATIONAL ITEM: Council's Spring 2021 Schedules (A. Block-Weiss)
 - i. A. Block-Weiss asked the Council to update their outlook calendars or email their Spring 2021 schedule so they can set their spring 2021 meeting times.
- i. DISCUSSION ITEM: Virtual Marketing Ideas (A. Block-Weiss)
 - III. T. DeBoni: I move to table this item.
 - IV. D. Bautista seconded.
 - V. M/S/P (T. DeBoni/D. Bautista) Motion passed 3-0-0

8) Closing Comments:

- a. J. Morecraft: Wished everyone good luck on finals!

9) Adjournment: 1:04 p.m.

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