

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, February 9, 2022 at 3:15 – 4:30pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom: <u>https://csuci.zoom.us/j/83164531542?from=addon</u>; to consider and act upon the following matters:

- 1) Call to Order: 3:28 p.m.
- 2) Roll Call:
 - a. Members Present: Larry Garcia, Kyle, Feerrar, Griffin Giboney, Sergio Mercado, Kem French
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
- I. M/S/P (K. Feerrar/S. Mercado/G. Giboney)
- II. K. Feerrar: I move to amend the agenda to add to New Business: DISCUSSION ITEM: Required Candidate Workshop Scheduling (A. Block-Weiss)
- III. Seconded by: Sergio Mercado
 - a. M/S/P (S. Mercado/G. Giboney) Motion passed 5-0-0
- IV. Main Motion: Motion passed 5-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes February 2, 2022
 - V. M/S/P (K. French/G. Giboney) Motion passed 5-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Run for Office Marketing Campaign Update (A. Block-Weiss)
 - i. The Council had a few slight changes for the marketing and then would consider it final
 - 1. Lawn Banner: Update email address
 - 2. Put a female silhouette center on the Board images
 - 3. CISync and IG: Overall image, can the "Make a Difference" text be shifted down a bit
 - b. DISCUSSION ITEM: Run for Office Promotion Plan Ideas (L. Garcia)
 - i. Tabling event by the café and Student Union Lawn
 - 1. Monday, Feb. 28, 1-2:30pm (Sergio & Griffin), Central Mall
 - 2. Wednesday, March 9, 11am-Noon (Larry & Kyle), Café
 - ii. Sergio Mercado will work with Student Government to at the Black History Month Social
 - iii. Larry Garcia will make a google doc for the Council to continue planning.
 - iv. Have all the ASI programs, CSUCI IG, share at the exact same time, potentially 6-7:30pm
 - v. Potentially do a testimonials video from past alumni
- 7) New Business:
 - a. DISCUSSION ITEM: Preparing to present at the Student Government Senate Meeting (L. Garcia)
 - i. L. Garcia: We were approved to present to the Senate at Feb. 16 between 10-11am
 - ii. Information for the PowerPoint:
 - 1. Share the marketing

- 2. Give them a pitch
- 3. Share with them the Election Timeline
- 4. Review the positions eligible to run for office
- 5. Give them tasks
- b. DISCUSSION ITEM: Required Candidate Workshop Scheduling (A. Block-Weiss)
 - i. March 21: 5-6pm (Sergio & Paulina)
 - ii. March 22: 9-10am (Larry & Sergio)
 - iii. March 23: 1-2pm (Griffin & Annie)
 - iv. March 24: 1:30-2:30pm (Larry & Kyle)
- c. DISCUSSION ITEM: Schedule April Voting Events Times (A. Block-Weiss)
 - i. A. Block-Weiss will review the below and propose event times to the Council)
 - ii. April 12
 - 1. Larry: None
 - 2. Sergio: Noon-on
 - 3. Kyle: 10:30-11:30am, 1:30-2:45pm
 - 4. Griffin: Anytime
 - 5. Kem: 11am-2pm
 - iii. April 13
 - 1. Larry: 3-6pm
 - 2. Sergio: 10-11:30am and 3pm-on
 - 3. Kyle: 11am-1:15pm, 3-4:30pm
 - 4. Griffin: Noon-on
 - 5. Kem: Noon-2pm, 3-5pm
- d. DISCUSSION ITEM: Council Task Assignments for the Week (L. Garcia)
 - i. Fill out the google doc for the promotion plan for Run For Office
 - ii. Annie and Sergio will work on the PowerPoint for the Senate Presentation
 - iii. The Council please continue to review the ASI Election Code
- 8) Closing Comments: *None*
- 9) Adjournment: 4:27 p.m.

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