

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, February 16, 2020 at 3:00 – 4:15pm 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: 3:04 p.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Griffin Giboney, Kayla Sardarov,
 - b. Member of the Public: Annie Block-Weiss
- 3) Approval of Agenda:
- I. M/S/P (G. Griffin/K. Sardarov) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes February 9, 2021
 - II. M/S/P (K. Sardarov/G. Griffin) Motion passed 3-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
 - i. Finalize Giveaway
 - 1. For two extra entries: Share from the ASI Election website when voting is and they have to DM the ASI account
 - 2. To enter: Tag two friends, share on their story and tag ASI, and like the post
 - 3. Will give 6 prizes options and the two winners will pick one
 - 4. J. Morecraft will make the Canva image
 - 5. G. Giboney will keep track of the entries
 - 6. Giveaway timeline: 1st winner announced on Wednesday, March 3 and the 2nd winner is announced Thursday, March 11.
 - b. DISCUSSION ITEM: Information Session Video Recording (J. Morecraft)
 - i. G. Gibonev shared the PowerPoint for the Information Sessions
 - ii. Each member of the Council will take a section to record
 - 1. K. Sardarov: Application Info
 - 2. D. Bautista: Eligibility Requirements
 - 3. G. Giboney: Tips and Intro
 - 4. J. Morecraft: Position Description constituents
- 7) New Business:
 - a. DISCUSSION ITEM: Review Senate Presentation (G. Giboney)
 - i. The Council fine-tuned the PowerPoint for the Senate meeting presentation.
 - b. DISCUSSION ITEM: Run For Office Social Media Plan (J. Morecraft)
 - i. The Council started planning out who will post what win for the Run For Office Campaign materials on Instagram.
 - c. DISCUSSION ITEM: Assign Council Task Assignments (J. Morecraft)
 - i. The Council will record their info session pieces and send them to J. Morecraft by Friday.
 - ii. The Council will start filling out the Social Media Plan log.

- iii. G. Giboney will be keeping track of the giveaway entries and will be presenting to the Senate 2/17.
- 8) Closing Comments: None
- 9) Adjournment: 4:12 p.m.

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