

## 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 23, 2021 at 3:00 – 4:15pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom: <u>https://csuci.zoom.us/j/83814397154</u>; 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, Diana Bautista
  - b. Member of the Public: Annie Block-Weiss
- 3) Approval of Agenda:

## I. M/S/P (G. Griffin/D. Bautista) Motion passed 4-0-0

- 4) Approval of Minutes:
  - a. ACTION ITEM: Meeting Minutes February 16, 2021

## II. M/S/P (G. Griffin/D. Bautista) Motion passed 4-0-0

- 5) Public Forum: None
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
    - i. Info Session Recording
      - 1. J. Morecraft is finalizing the video, but is having some computer technical difficulties, or would have shown the video to the Council. It will instead be emailed to the Council and approved from there.
    - ii. Social Media Log
      - 1. The Council filled in the log to promote all the marketing materials for the Run for Office campaign.
  - b. DISCUSSION ITEM: Debrief Senate Presentation (G. Giboney)
    - i. G. Giboney shared that the presentation went well and that Student Government is looking forward to supporting the marketing efforts.
  - c. DISCUSSION ITEM: Run For Office Social Media Plan (J. Morecraft)
    - i. The Council reviewed best practices for posting on Instagram.
- 7) New Business:
  - a. DISCUSSION ITEM: Information Session Video (J. Morecraft)
    - i. The video will be around 4 minutes long.
    - ii. Once completed it will be posted on Instagram, ASI website, The Island, and CISync.
  - b. DISCUSSION ITEM: Live Info Session Prep (J. Morecraft)
    - i. The Council reviewed the PowerPoint for the Zoom Info Sessions.
  - c. DISCUSSION ITEM: Assign Council Task Assignments (J. Morecraft)
    - i. No new tasks at this time, just preparing for the info sessions and the social media marketing.
- 8) Closing Comments: None
- 9) Adjournment: 3:44 p.m.

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