

## 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, March 02, 2022 at 3:15 – 4:30pm pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom: https://csuci.zoom.us/j/87264064265?from=addon to consider and act upon the following matters:

- 1) Call to Order: 3:18 p.m.
- 2) Roll Call:
  - a. Members Present: Larry Garcia, Kyle, Feerrar, Sergio Mercado, Griffin Giboney
  - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
- I. M/S/P (G. Giboney/K. Feerrar)
  - a. L. Garcia: I move to amend the agenda to add to the beginning of new business:
    - i. INFORMATIONAL ITEM: Board Meeting Report
    - ii. INFORMATIONAL ITEM: Budget Update
    - iii. DISCUSSION ITEM: Channel Your Vote Design Request
    - iv. INFORMATIONAL ITEM: Council Make Up Update
    - v. DISCUSSION ITEM: March 9 Meeting
  - b. S. Mercado seconded
    - i. Motion Passed 4-0-0
- II. Motion passed 4-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Meeting Minutes February 23, 2022
    - III. M/S/P (G. Giboney/K. Feerrar) Motion passed 4-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Run for Office Promotion Plan Ideas (L. Garcia)
    - i. The Council has been posting consistently on the ASI Instagram
    - ii. The Council will continue to fill in the social media planning google doc
  - b. DISCUSSION ITEM: Tabling (L. Garcia)
    - i. G. Giboney and S. Mercado setup to table on the Student Union Lawn, but there was a wind advisory, so instead the Council members walked around Central Mall, Student Union, and Bell Tower (CAP, MDC, Advising) and handed out the flyers and candy.
- 7) New Business:
  - a. INFORMATIONAL ITEM: Board Meeting Report (L. Garcia)
    - i. The Council reviewed the key points that will be shared with the ASI Board at tomorrow's meeting.
      - 1. The Channel Your Vote events, April 12 & 13, 11:30am-1:30pm
        - a. Will be asking for the Boards support
      - 2. Run for Office application is now OPEN and closes March 11 at 5pm

- b. INFORMATIONAL ITEM: Budget Update (A. Block-Weiss)
  - i. A. Block-Weiss updated the Council on the current budget and expenses.

## Kem French Arrived

- c. DISCUSSION ITEM: Channel Your Vote Design Request (A. Block-Weiss/L. Garcia)
  - The Council would like to order postcards to be able to physically give out to different areas and tabling, 8 A-frames, 2 Lawn Banners, CI View Ads (April 1 & 8), 50 posters, 500 I Voted Stickers, all digital pieces as normal.
- d. INFORMATIONAL ITEM: Council Make Up Update (L. Garcia)
  - i. Paulina Mata has resigned from the ASI Election Council.
- e. DISCUSSION ITEM: March 9 Meeting (L. Garcia)
  - IV. L. Garcia: I move to cancel the March 9 meeting and move the March 16 to the time of 9am-10:15am
  - V. G. Giboney second
  - VI. 5-0-0 Motion Passed
- f. DISCUSSION ITEM: Info Session Debrief (L. Garcia)
  - i. G. Giboney and S. Mercado hosted Monday's info session.
    - One student attended and the PowerPoint was shared with them via email afterwards.
    - 2. A successful info session overall.
- g. DISCUSSION ITEM: Council Task Assignments for the Week (L. Garcia)
  - K. French: Could add a table to the Women's History Month on March 9 to promote Run for Office.
    - 1. Kyle and Larry will move tabling to this event in Central Mall.
  - ii. Continue adding to the social media plan and filling in the holes
  - iii. Continue sharing in classes and with clubs and orgs.

8) Closing Comments: None

9) Adjournment: 4:10 p.m.

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