

## 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 16, 2022 at 9 – 10:15am 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: 9:05 a.m.
- 2) Roll Call:
  - a. Members Present: Kyle, Feerrar, Sergio Mercado, Griffin Giboney (Acting Chair), Kem French
  - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
- I. M/S/P (S. Mercado/K. Feerrar) Motion passed 4-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Meeting Minutes March 2, 2022
    - II. M/S/P (K. Feerrar/S. Mercado) Motion passed 4-0-0
- 5) Public Forum: None
- 6) Outstanding Business: None
- 7) New Business:
  - a. DISCUSSION ITEM: Candidate Update (A. Block-Weiss)
    - A. Block-Weiss shared with the Council the number of candidates currently but that they would not be official until they complete a Required Candidate Workshop next week.
  - b. DISCUSSION ITEM: Required Candidate Workshop Prep (A. Block-Weiss)
    - A. Block-Weiss reviewed the PowerPoint for the Required Candidate Workshops with the Council.
  - c. DICSUSSION ITEM: Channel Your Vote (A. Block-Weiss)
    - i. A. Block-Weiss shared that the 25Live requests for the two-day events have been submitted and that a catering request will be submitted once the new campus internal events policy is sent out.
    - ii. The Council will continue with the 4 giveaways over the two days of voting on Instagram.
  - d. DISCISSION ITEM: Channel Your Vote Marketing Plan (A. Block-Weiss)
    - i. The Council reviewed some marketing proofs for the Channel Your Vote marketing.
    - ii. The Council will start brainstorming social media marketing plans.
  - e. DISCUSSION ITEM: Council Task Assignments for the Week (A. Block-Weiss)
    - i. Griffin Giboney and Sergio Mercado will get the Run for Office A-frames
    - ii. Kyle Feerrar will setup the Social Media Planning Google Doc
    - iii. Review the Required Candidate Workshop Ppt.
- 8) Closing Comments: None
- 9) Adjournment: 10:10 a.m.