

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

- 1) Call to Order: 3:19 p.m.
- 2) Roll Call:
  - a. Members Present: Larry Garcia, Sergio Mercado, Griffin Giboney
  - b. Members of the Public: Annie Block-Weiss (Advisor), Helen Alatorre
  - c. L. Garcia: Kyle Feerrar has resigned from the ASI Board of Directors
- 3) Approval of Agenda:
- I. M/S/P (S. Mercado/G. Giboney) Motion passed 3-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Meeting Minutes March 23, 2022
    - II. M/S/P (G. Giboney/ S. Mercado) Motion passed 4-0-0
- 5) Public Forum: None
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Candidate Update (A. Block-Weiss)
    - i. A. Block-Weiss: There were no additional candidates from the extended deadline.
  - b. DICSUSSION ITEM: Channel Your Vote Marketing Plan/Prep (L. Garcia)
    - i. Tabling/Postcard Distribution
      - 1. Postcards will be available next Wednesday
      - 2. Larry Garcia will go give them to the distribution centers (30 to each) next Thursday
      - 3. The Council will make announcements in class and walking around campus.
      - 4. The Council will also give postcards (100) to Student Government to handout as well.
    - ii. Social Media Plan
      - 1. The Council will go on the google doc and finish planning out the calendar.
      - 2. All digital images have been emailed to the Council.
    - iii. BEO
      - The vegan hotdogs are not an option at this time for catering. The Council will
        go with the vegan burger with the regular hotdogs, with popcorn and cotton
        candy.
  - c. DISCUSSION ITEM: Required Candidate Workshop Debrief (A. Block-Weiss)
    - i. There was no additionally workshop on Monday of these week due to no additional candidates.
  - d. DISCUSSION ITEM: Candidate Forum (A. Block-Weiss)
    - i. Student Government President, Aurora Rugerio will host the forum with the two presidential candidates on Monday, April 11 from 9:30-10am on Instagram Live.
- 7) New Business:

- a. DISCUSSION ITEM: Hearing Review (A. Block-Weiss)
  - i. A. Block-Weiss reviewed the guidelines and process of hearings via the ASI Election Code.

## Helen Alatorre left

- ii. Complaint Received and Shared with the Council
- b. DISCUSSION ITEM: Council Task Assignments for the Week (L. Garcia)
  - i. See above notes for all Council assignments.
  - ii. A-frames will be taped and put out on Friday.
- 8) Closing Comments: None
- 9) Adjournment: 4:36 p.m.

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