

CHANNEL ISLANDS

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 Thursday, January 26, 2023 at 9 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom: https://csuci.zoom.us/j/85662211909?from=addon, to consider and act upon the following matters:

- 1) Call to Order: 9:14 a.m.
- 2) Roll Call:
 - a. Members Present: Sergio Mercado, Ilien Tolteca, Kadejha Jones
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:

M/S/P (K. Jones/I. Tolteca) Motion passed 3-0-0 Ι.

- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for November 18, 2022

II. M/S/P (I. Tolteca/K. Jones) Motion passed 3-0-0

5) Public Forum: None

6) Outstanding Business:

- a. DISCUSSION ITEM: Review ASI Election Code (S. Mercado)
 - III. I move to table this item (I. Tolteca)
 - IV. Seconded by K. Jones
 - V. M/S/P (I. Tolteca/K. Jones) Motion passed 3-0-0

New Business:

- a. DISCUSSION ITEM: Info Sessions/Candidate Workshops Scheduling (S. Mercado)
 - i. The Council solidified days and times for the workshops.

Kem French arrived

- b. DISCUSSION ITEM: Run for Office Event (A. Block-Weiss)
 - i. Will be held February 22, 11:30am-2pm, Student Union Lawn. Students will get a postcard and hear a pitch, before getting a ticket for four mini donuts from the food truck, Glazed and Confused.
 - ii. Council availability:
 - 1. Kadejha is available the whole event
 - 2. Ilien is available at noon
 - 3. Kem available for part of it
 - 4. Sergio not available
- c. DISCUSSION ITEM: Presenting at ASI Student Government Senate Meeting (S. Mercado)
 - i. Senate Meetings are 9-11am on Wednesdays
 - 1. Feb. 8, Ilien and Kadejha will present at Senate
 - 2. Ilien will message VP Garnica to ask to be put on the agenda
 - 3. Sergio will send Annie the presentation from last year

- d. DISCUSSION ITEM: Student Recommendations for ASI Board Appointment to the Council (S. Mercado)
 - i. The Council will look for additional members to be recommended to the Board to sit on the Council.
- e. INFORMATIONAL ITEM: New Marketing Look for this Year (A. Block-Weiss)
 - i. A. Block-Weiss shared with the Council the new marketing look for this year.
- 8) Council Task Assignments:
 - a. Review the ASI Election Code
 - b. Look for a student rep for the Council
 - c. Ilien will message VP Garnica to be on the Senate agenda for Feb. 8
 - d. Sergio will send Annie last years Senate presentation
- 9) Closing Comments: None
- 10) Adjournment: 10:05 a.m.

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