



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**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, February 2, 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: 9:05 a.m.
- 2) Roll Call:
 - a. Members Present: Sergio Mercado, Ilien Tolteca, Kadejha Jones, Kem French
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
 - I. **M/S/P (K. Jones/I. Tolteca) Motion passed 4-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for January 23, 2023
 - II. **M/S/P (K. Jones/I. Tolteca) Motion passed 4-0-0**
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Review ASI Election Code (S. Mercado)
 - i. **The Council made edits to the ASI Election Code via track changes.**
 - b. DISCUSSION ITEM: Student Recommendations for ASI Board Appointment to the Council (S. Mercado)
 - i. **The Council has no new students to recommend at this time.**
- 7) New Business:
 - a. DISCUSSION ITEM: Run for Office Promo/Marketing Plan (S. Mercado)
 - i. **The Council will be using a master document to plan out the full marketing plan for the Run for Office campaign.**
 - b. DISCUSSION ITEM: Prep for Presenting at ASI Student Government Senate Meeting on Feb. 8, 2023 (S. Mercado)
 - i. **Ilien and Kadejha will present at a time certain of 9:30 a.m. next week.**
 - ii. **Annie will update the PowerPoint.**
 - c. DISCUSSION ITEM: Schedule April Voting Events Days/Times (A. Block-Weiss)
 - i. **The Council will solidify the the exact times next week, but are good with doing an event each day of voting.**
 - d. ACTION ITEM: ASI Election Code Edit Recommendations to the ASI Board (S. Mercado)
 - III. **K. French: I move to recommend the edits created by the Council to the ASI Board of Directors.**
 - IV. **I. Tolteca seconded.**
 - a. **M/S/P (K. French/I. Tolteca) Motion passed 4-0-0**
- 8) Council Task Assignments:

- a. Review last years marketing planning document and then add to this years Run for Office planning document.
- b. Look at best times for voting events.
- c. Ilien and Kadejha WILL review the presentation for Senate.

9) Closing Comments: *None*

10) Adjournment: 10:22 a.m.

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