



**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 9, 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: 9:07 a.m.
- 2) Roll Call:
 - a. Members Present: Sergio Mercado, Ilien Tolteca, Destiny Caster
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
 - I. M/S/P (I. Tolteca/D. Caster)
 - a. I. Tolteca: I move to amend the agenda to add DISCUSSION ITEM:
ASI Elections Run for Office Application
 - b. D. Caster: I second
 - i. Motion passed 3-0-0
 - II. Motion passed 3-0-0
 - i.
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for February 2, 2023
 - III. M/S/P (I. Tolteca/D. Caster) Motion passed 3-0-0
- 5) Public Forum: *None*
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Student Recommendations for ASI Board Appointment to the Council (S. Mercado)
 - i. Destiny Caster was appointed at the ASI Board meeting prior to this meeting.
 - b. DISCUSSION ITEM: Schedule April Voting Events Days/Times (A. Block-Weiss)
 - i. The ASI Elections Council would like to collaborate with Foodie Tuesday for the Voting Event on April 11 from 10:30am-1:30pm
 1. Ilien, Destiny, and Sergio are available during the event time
 2. Would like to sponsor a food truck
 - ii. The ASI Elections Council for April 12 Voting Events would like to do what has been done in the past.
 1. 11:30am-2pm on the Student Union Lawn
 - c. DISCUSSION ITEM: Run for Office Promo/Marketing Plan (S. Mercado)
 - i. The Council added to their planning google doc in preparation for the marketing to start next week.
- 7) New Business:
 - a. DISCUSSION ITEM: ASI Elections Run for Office Application (A. Block-Weiss)
 - i. A. Block-Weiss reviewed the application with the Council.

- b. DISCUSSION ITEM: Debrief of ASI Student Government Senate Meeting on Feb. 8, 2023 Presentation (S. Mercado)
 - i. Ilien Tolteca presented to the Senate on behalf of the ASI Elections Council.
 - 1. I. Tolteca: The presentation went well and the Senate was engaged and had good questions and are ready to assist with Elections.
 - c. INFORMATION ITEM: Info Session PowerPoint Overview (S. Mercado/A. Block-Weiss)
 - i. Last years PowerPoint was shared with the Council and they will review it for potential update for next week.
- 8) Council Task Assignments:
- a. Review marketing google doc and add plans
 - b. Destiny will create info session image for IG
 - c. Ilien work on testimonials
 - d. Look at times/day the Council may want to table
 - e. Review the info session ppt for a potential updates
 - f. Destiny will review the ASI Election Code
 - g. Annie will send Destiny all meeting requests
- 9) Closing Comments:
- a. The Council is excited to have Destiny Caster on the Council!
- 10) Adjournment: 10:05 a.m.

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