

## 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 16, 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, Kadejha Jones, Destiny Caster
  - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:
- I. M/S/P (K. Jones/D. Caster) Motion passed 3-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Meeting Minutes for February 9, 2023
    - II. M/S/P (K. Jones/D. Caster) Motion passed 3-0-0
- 5) Public Forum: None
- 6) Outstanding Business:

## **Ilien Tolteca Arrived**

- a. DISCUSSION ITEM: Run for Office Promo/Marketing Plan (S. Mercado)
  - i. The Council planned out tabling and some Instagram Reels they will be posting and put them on the planning document.
- b. DISCUSSION ITEM: Info Session PowerPoint Overview & Prep (S. Mercado/A. Block-Weiss)
  - i. The Council reviewed the PowerPoint and are prepared to present.
- 7) New Business:
  - a. DISCUSSION ITEM: Tabling Plans (S. Mercado)
    - i. The Council will order candy for tabling (Mexican candy or a variety pack)
    - ii. There is an ASI tablecloth and pop up tent for use of the Council.
  - b. DISCUSSION ITEM: Channel Your Voice Event (A. Block-Weiss)
    - i. The Council will wear the red ASI shirts for the event.
    - ii. The Council reviewed the plan for the event and who the volunteers will be.
- 8) Council Task Assignments:
  - a. The Council will make their assigned reels as laid out on the planning document
  - b. Posters:
    - i. Destiny will go to the café and the housing office
    - ii. Kadejha will do Madera, Sierra, Del Norte, and Solano
    - iii. Ilien will do Napa
- 9) Closing Comments:

- a. A. Block-Weiss: For next week's meeting, ASI professional staff member Breanna Garcia will assist with taking notes as Advisor Block-Weiss has to leave at 9:30 a.m.
- b. A. Block-Weiss: Thanked the Council for their hard work this week with posting on social media and putting up posters.

## 10) Adjournment: 9:56 a.m.

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