

STUDENTS INC. 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, April 6, 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, Destiny Caster, Kadejha Jones, Ilien Tolteca
 - b. Members of the Public: Annie Block-Weiss (Advisor)
- 3) Approval of Agenda:

Ι. M/S/P (K. Jones/D. Caster) Motion passed 4-0-0

- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for March 30, 2023

M/S/P (I. Tolteca/K. Jones) Motion passed 4-0-0 Π.

- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Channel Your Vote Marketing Plan (S. Mercado)
 - i. Thank you to Kadejha and Destiny for posting on Instagram this week!
 - ii. Destiny will make a cover for the Instagram reel.
 - iii. Tabling turned into walk arounds and handed out flyers since Central Mall was quite and it was windy.
 - iv. Ilien will take the posters to housing, Student Union, and program offices.
 - v. Ilien and Sergio will put up an SG a-frame with leftover a-frame posters.
 - vi. Kadejha will grab some postcards for SPB tabling today.
 - b. DISCUSSION ITEM: Hearings (S. Mercado)
 - i. No complaints have been sent at this time and Mondays hearing hold has been removed.
 - DISCUSSION ITEM: Channel Your Vote Events (A. Block-Weiss) C.
 - i. Kadejha will count out 75 yellow tickets for the food truck.
 - ii. The Council reviewed how each day will work.
- 7) New Business:
 - a. DISCUSSION ITEM: Ballot Review (A. Block-Weiss)
 - i. The Council reviewed the ballot for accuracies and made edits as needed.
 - b. DISCUSSION ITEM: Vote Confirmation Meeting (S. Mercado)
 - i. The Council has a meeting at 5pm on April 12 which is in person.
 - 1. Sergio, Ilien, and Annie will be in attendance, as required by the ASI Election Code.
- 8) Council Task Assignments:
 - Please see notes above! а.
- 9) Closing Comments:

- a. A. Block-Weiss: Thank you to the Council, we are almost done!
- 10) Adjournment: 9:54 a.m.
- 11) Minutes respectfully submitteds by Annie Block-Weiss, ASI Student Programs Coordinator.