NOTICE OF MEETING OF THE ELECTIONS 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 Elections Council will be held on Friday, November 18, 2022 at 3:30 p.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands via Zoom: https://csuci.zoom.us/j/83827825781?from=addon, to consider and act upon the following matters:

1) Call to Order: 3:33 p.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. French/K. Jones) Motion passed 4-0-0

4) Approval of Minutes:

    a. ACTION ITEM: Meeting Minutes for May 4, 2022

        II.   M/S/P (K. French/I. Tolteca) Motion passed 4-0-0

5) Public Forum: *None*

6) Outstanding Business: *None*

7) New Business:

    a. INFORMATION ITEM: Council Introductions (S. Mercado)

        i. The Council introduced themselves to each other.

    b. DISCUSSION ITEM: Purpose and Expectations of the ASI Election Council (S. Mercado)

        i. Sergio Mercado shared with the Council that they are a non-biased body that supports the entire ASI Election process. The Council will promote running for office and promoting voting. The Council enforces the Election Code to make it a fair election as possible and that those on the Council do not run for office. The Council as a whole runs all aspects of the Election process.

        ii. Annie Block-Weiss shared that as a Council they need at least one more student to serve, so if anyone on the Council knows a student who is interested, please send their name to Sergio Mercado.

    c. DISCUSSION ITEM: ASI Election Code (S. Mercado)

        i. The ASI Election Code is basically the guide for all things elections related. It is important that the Council is familiar with the code and take time to read through it as it will guide everything that this Council does during the spring semester.

    d. DISCUSSION ITEM: Candidate Checklist/Timeline (A. Block-Weiss)

        i. Annie Block-Weiss reviewed the 2023 Timeline and Checklist with the Council.

    e. INFORMATIONAL ITEM: CISync Election Platform (A. Block-Weiss)

        i. Annie Block-Weiss shared with Council that the platform is digital, and the Council will review in more detail as voting gets closer.

    f. INFORMATIONAL ITEM: Council's Spring 2023 Schedules (A. Block-Weiss)

        i. Annie Block-Weiss asked the Council to share with them their schedules for Spring 2023 by the end of dead week.

g. DISCUSSION ITEM: New Promotional Pieces for This Year (A. Block-Weiss)
    i. Annie Block-Weiss shared with the Council that this year we want to tease the elections more, specifically running for office and that we want to do a run for office event this year while the application is open.
    ii. Ideas from the Council:
        1. Big food truck, postcards, past Student Government and ASI Board alumni
        2. Movie Night: Maybe a movie about elections
        3. Tabling to promote the larger event and go to specific clubs on campus who want to make change
        4. Coffee pop-up and have the information on a coffee cup near some of the parking lots at the beginning of semester
        5. Handouts like a Zine on how to apply so students can have that to look through
h. INFORMATIONAL: Review ASI Election Code (S. Mercado)
    i. The Council was asked to review the ASI Election Code prior to the spring semester to see if there are any revisions needed prior to the application going live in the spring.
    ii. Last year's Council shared suggested Code edits here: https://asi.csuci.edu/asi-minutes/asi-election-council-minutes-04-27-22-with-materials.pdf

8) Closing Comments:

   a. Annie Block-Weiss shared with the Council that in the past this body has been called The ASI Election Council but going forward an "s" will be added, and it will be called The ASI Elections Council as it is multiple elections for both ASI Student Government and the ASI Board of Directors.

9) Adjournment: 4:32 p.m.

The next ASI Elections Council meeting will be scheduled in the beginning of the Spring 2023 semester.

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