



**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 Elections Council will be held on Tuesday, January 29, 2019 at 8:45 – 10:00 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room B, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 8:54 a.m.
 - a. Roll Call: Members Present: Jazzminn Morecraft, Atticus Reyes, Kaia Tollefson, Sara Martinez
 - b. Members of the Public: Annie Block-Weiss, ASI Administrative Support Coordinator, Helen Alatorre, ASI Executive Director, Andrew Doran
- 2) Approval of Agenda:
 - I. **M/S/P (A. Reyes/S. Martinez) Motion passed 4-0-0**
- 3) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes January 22, 2019
 - II. **M/S/P (K. Tollefson/S. Martinez) Motion passed 4-0-0**
- 4) Public Forum:
 - a. Andrew Doran shared that they would like to be a voting member on the ASI Election Council. Andrew also stated that they would like to raise the voting up and has a passion for elections.
- 5) Outstanding Business:
 - a. DISCUSSION ITEM: Council Member Recruitment (J. Morecraft)
 - i. We will need to have Andrew Doran appointed to the Board before they can be a voting member on the Council.
 - ii. A. Reyes: Student Governments Chief of Justice is interested and Atticus will check with them on their schedule with the Council's schedule.
 - b. DISCUSSION ITEM: Council Task Assignments (J. Morecraft)
 - i. The Council decided to implement walking tabling, to send out digital marketing, through emails to Student Orgs and faculty.
 1. Walking Tabling (Atticus will make an announcement at the Senate meeting to meet at the ASI Office)
 - a. Thursday, January 31, Noon-1pm, – Jazzminn & Atticus
 - b. Friday, February 1, Noon-1pm, - Atticus
 - c. Monday, February 4, Noon-1pm -Atticus
 - d. Tuesday, February 5, 11am-Noon, - Sara & Jazzminn
 - e. Wednesday, February 6, Noon-1pm – Atticus & Andrew
 - f. Thursday, February 7, 11am-Noon – Sara & Noon-1pm, - Jazzminn
 - g. Kaia will walk around to faculty and ask them to share in their classes throughout the week
 - ii. The Council student members will also make announcements in their classes.
 - iii. The Council will distribute flyers once available for Phase Two.
 - iv. Student Government will be tabling at the Clubs and Org Fair and will tell them about everything going live on Thursday, January 31.
 - v. Jazzminn Morecraft will ask Deanna Villagran to announce at the Student Programming Board meeting.
 - vi. Jazzminn Morecraft will email Russ Winans for the clubs contact emails.

vii. Kaia Tollefson will work with Atticus Reyes to make a short video promoting applying.

6) New Business:

a. DISCUSSION ITEM: Tabling Pitch Development (J. Morecraft)

i. The Council discussed best ways to reach students while doing the walking tabling.

1. Key points

a. A great opportunity

b. A community

c. You can learn as you go

2. Ask them what they want to see from the University and then curtail your answer to suit that and show them where their interests connect with certain positions.

3. Be yourselves and share your story.

b. DISCUSSION ITEM: Email Template Development (J. Morecraft)

i. Jazzminn Morecraft and Andrew Doran will work on verbiage for the student orgs.

ii. Kaia Tollefson will work on verbiage for faculty members.

iii. Drafts will be sent to Helen Alatorre and Annie Block-Weiss by Thursday and emails will be sent out Monday.

7) Closing Comments: *None*

8) Adjournment: 9:55 a.m.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator