



**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, February 19, 2019 at 8:45 – 10 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.
- 2) Roll Call:
  - a. Roll Call: Jazzminn Morecraft, Atticus Reyes, Kaia Tollefson, Sara Martinez, Andrew Doran
  - b. Members of the Public: Helen Alatorre, Kristina Hamilton, Monica Campos
- 3) Approval of Agenda:
  - I. M/S/P (A. Reyes/A. Doran) 5-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. Minutes from 02.12.19
    - I. M/S/P (S. Martinez/A. Reyes) 5-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Marketing/Outreach Check-In (J. Morecraft)
    - i. K. Hamilton informed the council that 3 different folding business cards will be arriving tomorrow.
    - ii. An email was sent out to staff and faculty by K. Tollefson to help market the elections.
    - iii. Election Council members will continue walk through tabling for the next week as the deadline is quickly approaching.
    - iv. Deadline will be extended until Thursday at 10:00 p.m.
  - b. DISCUSSION ITEM: Marketing/Outreach Next Steps (J. Morecraft)
    - i. A-frames are ready to be prepped and taken across campus.
    - ii. On February 28 elections marketing images will appear on library desktops.
    - iii. H. Alatorre encouraged peer mentorship and for the committee members to outreach to other students to apply.
    - iv. An email was sent out to all student organization presidents, vice presidents, & treasurers to inform them about elections. Notifications will also be sent out over CISync.
    - v. Thoughts to take videos on “Clips” of other student leaders who were on the elections marketing to post to social media or through email.
      1. Members can use “Flipgrid” to create a collage of videos.  
Students can record and add videos to the collage themselves.
  - c. DISCUSSION ITEM: ASI Social Event (J. Morecraft)
    - i. The CI View and Student Government members have confirmed attendance at the ASI social event.
    - ii. Flyers were created that list all vacant entity positions. These flyers will be passed out to students at the Social event.
    - iii. Catering will be provided as well as candy being ordered through ASI.
    - iv. Set up for the event will start at 10:00-10:30 a.m.
    - v. 6 tables were requested, one table will have the contest displayed.
- 7) New Business:

8) Closing Comments:

9) Adjournment: 9:33 a.m.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator.