



**ASSOCIATED
STUDENTS INC.**

C H A N N E L
I S L A N D S

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 26, 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: 8:49am
- 2) Roll Call:
 - a. Members: Andrew Doran, Jazzminn Morecraft, Atticus Reyes, Kaia Tollefson
 - b. Members of the Public: Kristina Hamilton
- 3) Approval of Agenda:
 - a. K. Tollefson moves, A. Reyes seconds, 4-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. Minutes from 02.05.19
 - A. Doran moves, A. Reyes seconds, 4-0-0, Motion Passes
 - b. Minutes from 02.19.19
 - Table for next meeting Motion by A. Reyes, Seconded by K. Tollefson
 - 4-0-0 Motion Passes
- 5) Public Forum: None
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Marketing/Outreach Check-In/Next Steps (J. Morecraft)
 - Last week for tabling. Everyone is in agreement that it has been going well.
 - Business cards need to be distributed during the week. Places were agreed between the leadership team on where to place cards as well in order for more people to see. All places that have high foot traffic will have cards for the rest of the week.
 - Instagram contest has ended, so we are going to select winners for both the swag and lunch with the Dean of Students.
 - Swag: 2 winners: J. Morecraft will inform the winners via direct message
 - Lunch: 1 winner: A. Reyes will inform the winner and email the Dean.
 - A. Reyes and J. Morecraft will continue to try and get the videos completed.
 - They will be posted on Instagram on each organization's channels.
 - Videos need to be sent to Christina as well as she will post them on the website.
 - b. DISCUSSION ITEM: Next Steps/After Applications Deadline (J. Morecraft)
 - Deadline is March 4th.
 - Workshops are required and going to be the focus for March.
 - Getting to know the candidates event will need to be thought of as well.
 - Candidate update needs to happen next Tuesday.
 - Event planning needs to happen next
 - Extending the deadline? Will need to figure out next meeting since the applications close on Monday at 11:59pm.

- Materials from last year can be taken care of.
- c. DISCUSSION ITEM: ASI Social Event Debrief (J. Morecraft)
 - A Reyes thought the event really well. Especially since SG won the award for most tallies. SG were able to talk a lot of people.
 - Ice cream is not a good idea in general. It melts way too fast -J. Morecraft.
 - There seemed like there was a lot of information given out and a lot of people that really wanted to be there in order to get more information- J. Morecraft
 - Three swag winners were selected.

7) New Business:

a. Election Council Workshops

- 6 workshops has been added
 - March 5, A. Reyes and Kaia T
 - March 6, A. Reyes and Kaia T (tentative)
 - March 7, A. Reyes and unknown for now
 - March 11, J. Morecraft and A. Doran
 - March 12, election council
 - March 14, J. Morecraft and A. Doran
 - Sara's schedule needs figured out in order to put her on workshops with the rest of the council.
- PowerPoint needs to be updated for the 2019 election. J. Morecraft will update and send out to all council members.
- Kaia T- Are the slides available to the candidates? It's a lot of information. J. Morecraft answered that we don't do that, but the PowerPoint is just the election code. The workshops so just be verbal confirmation that candidates understand what they are getting into.
- Slides printed out to hand to the candidates. Would make more sense to give out. – Kaia T.

8) Closing Comments: None.

9) Adjournment: 9:34am

Agenda respectfully submitted by Jazzminn Morecraft, ASI Election Council Chair.