



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**NOTICE OF MEETING OF THE ASI 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, April 11, 2017 at 8:00 – 9:00 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room A, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 8:05 AM
- 2) Roll Call:
 - a. Election Council Members: Jeremy Booker, Michelle Noyes (phone), Sean Kramer
 - b. Members of the public included: Kristina Hamilton (staff), Cindy Derrico (administrator) , Alexis Mumford and Angela Christopher (students)
- 3) Approval of Agenda:
 - i. M/S/P (S. Kramer/M. Noyes) Motion passed 3-0
- 4) Approval of Minutes:
 - i. March 17, 2017 and March 28, 2017
 - ii. M/S/P (M. Noyes/ S. Kramer) Motion passed 3-0
- 5) Public Forum:
 - a. Alexis Mumford addressed the Council and read into the minutes a formal complaint against the Hemedes and McClean ticket. Complaint referenced premature campaigning and marketing, civility and respect for interactions at the campus' "Stand with Survivors" event, and statements made on the Instagram social media platform.
 - b. Cindy Derrico addressed the Council. Thank you for your participation. Your diligence and attendance at meetings is crucial to the elections campaign. Cindy provided a compliment to the Presidential Debate which was held the night prior stating that the event was nicely planned and well organized.

*This complaint was heard in a Public Hearing on 4/13

- 6) Outstanding Business:
- 7) New Business:
 - a. ACTION ITEM: Vice President Role in Debate (Yield Time?)
 - i. No action taken due to previously canceled meeting
 - b. ACTION ITEM: Debate Event Script/Finalize Questions
 - i. No action taken due to previously canceled meeting
 - c. ACTION ITEM: Debate Event Logistics- Food
 - i. No action taken due to previously canceled meeting
 - d. DISCUSSION ITEM: Task Assignments – Candidate Event Day Of Tasks and Event Support
 - i. No action taken due to previously canceled meeting
 - e. DISCUSSION ITEM: Handling Formal Complaints
 - i. Jeremy stated that the Election Code requires the Council to hear cases within two days after receipt. Jeremy explained that notice would need to be provided to all involved parties prior to the meeting. The Council determined the Public Hearing would be held on Thursday, April 13th at 7:30-9:00 AM however a location was not determined.
- 8) Future Election Council Agenda Items:

- a. Election Code Updates
- b. Voting Marketing
- c. Task Assignments – Voting Marketing
- d. Inauguration Marketing
- e. Task Assignments – Inauguration Marketing
- f. Inauguration Script
- g. Inauguration Logistics
- h. Task Assignments – Inauguration Day Of
- i. SWOT analysis – Inauguration
- j. Candidate Event Marketing (if applicable)
- k. Task Assignments – Debate Marketing (if applicable)
- l. SWOT analysis – Candidate Event (if applicable)

9) Questions:

- a. Angela Christopher asked why the event was cut short when there were students who still wanted to ask questions of the Presidential Candidates. She commented that the event was brief and that clean up should occur at the end of the event time. She added that it is important to protect the integrity of the event and was offended that it ended early.

10) Upcoming Meetings:

- a. Tuesday, April 18, 2017, 8:00 – 9:00 a.m., Student Union Meeting Room A

11) Adjournment:

- a. Meeting Adjourned at 8:31

Next Election Council Meeting is scheduled for Thursday, April 18, 2017, 8:00 – 9:00 a.m. in the Student Union Meeting Room A.

Minutes respectfully submitted by Jeremy Booker, ASI Election Council Chair.