



**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 Election Council will be held on Tuesday, December 18, 2018 at 1:45 p.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: 1:49pm
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Atticus Reyes, Kaia Tollefson, Toni DeBoni
 - b. Members of the Public: Annie Block-Weiss, ASI Administrative Support Coordinator, Helen Alatorre, ASI Executive Director
- 3) Approval of Agenda:
 - I. **M/S/P (A. Reyes/T. DeBoni) Motion passed 4-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Meeting Minutes for April 24, 2018
 - II. **M/S/P (K. Tollefson/T. DeBoni) Motion passed 3-0-1**
- 5) Public Forum: None
- 6) Outstanding Business: None
- 7) New Business:
 - a. INFORMATIONAL ITEM: Election Council Member Introductions (J. Morecraft)
 - b. INFORMATIONAL ITEM: Purpose and Expectations of Election Council (J. Morecraft)
 - i. The Council reviewed the expectations, duties, and responsibilities outlined in the Election Code
 - c. INFORMATIONAL ITEM: Election Code (J. Morecraft & H. Alatorre)
 - i. H. Alatorre shared with the Council that the original goal had been to meet in November to dive into the Election Code, ask questions and consider if modifications are necessary.
 1. The Council discussed that they will use the Election Code most likely as is for the 2019 election and can make changes at the end of the year
 - a. The Council will review the code over break, in case they find anything that needs to be clarified before the election
 - d. INFORMATIONAL ITEM: Candidate Checklist/Timeline (A. Block-Weiss)
 - i. The Election Council agreed upon the below days and times for the required candidate workshops:
 1. Tuesday, March 5, 3-4pm, Meeting Room A
 2. Wednesday March 6, 6:30-7:30pm, Meeting Room A
 3. Thursday, March 7, 9-10am, Meeting Room A
 4. Monday, March 11, 3:30-4:30pm, Meeting Room A
 5. Wednesday, March 13, 8:30-9:30am, Meeting Room A
 6. Thursday, March 14, 6-7pm, Meeting Room A

- e. INFORMATIONAL ITEM: New Election Platform (A. Block-Weiss & H. Alatorre)
 - i. A. Block-Weiss review with the Council the new election platform which will be used for this coming election through CI Sync.
 - f. INFORMATIONAL ITEM: ASI Elected Office Candidate Application Review (A. Block-Weiss & H. Alatorre)
 - i. The Council review the application process for the coming election.
- 8) Closing Comments:
- a. A. Block-Weiss:
 - i. Reminded the Council that they can recruit other students to be on the Election Council for the Spring semester.
 - ii. I will put meetings on the calendar for standing meetings and hearing holds.
- 9) Adjournment: 2:50pm

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