ASI Elections Committee Meeting Minutes for April 19, 2010

I. Call to Order: Ex-officio Hinrichs calls meeting to order at 1:32pm

II. Roll Call

Members Present
Kourtney Bell
Varun Garg
Kavya Teegala
Brittni Bottorff
Jillian Trevisanut
Marguerite Hinrichs (SLLP Ex-officio)
Bob Williams (Ex-officio) via Conf. Call
Stan Hebert (Ex-officio)

Absent Members

Guests
Thomas Candelario
Mohammed Beig
Lil Parker

III. Appointment of Committee Chair:
A. Hinrichs opens the floor for nominations for the position of Committee Chair. Bell self-nominates. As there are no other nominations from the committee, Hinrichs announces Kourtney Bell as the Chair of ASI Elections Committee. Congrats!!!!!

B. Regular Meeting Time:

Hinrichs states that we need to figure out when we are going to meet regularly as a committee. After a brief discussion among the committee members, it was decided that Monday at 1:30 pm would be the regular meeting time for the committee.

IV. Elections Committee Code:

ED Williams explains that this code was amended by the Board last week. He highlights the importance of being familiar with the rules and regulations during the campaigning process. Hinrichs urges the committee members to review the Elections Committee Code and come prepared with questions or any concerns for the next meeting. Hinrichs focuses on the newly amended Article IV. “Declaration of Candidacy.” ED Williams explains Article IV in detail.

VI. New Business:
A. Timeline:

Hinrichs states that resource for developing the Ad and Marketing is Garvin. ASI Marketing is here to support us in elections marketing material. Further suggests that a committee member should volunteer to get involved with marketing of the elections to the students. We also need to work on the budget for Elections Committee. ED Williams suggests that the committee should update the timeline. The timeline updates is as follows:

- Ad in Pioneer Deadline: 4/22/2010 (This Ad encourages students to run)
- Filing for Candidacy closes: 5/6/2010
- Another Pioneer Ad: 5/13/2010 (This Ad encourages students to vote)
Open forum for candidates : 5/10/2010
Second Open forum for candidates : 5/17/2010
Voting Begins : 5/17/2010
Voting Ends : 5/25/2010
Grievances : 5/26/2010
Hearing : 5/28/2010
Verification : 5/31/2010

B. Appointment of Committee Vice-Chair:
   Hinrichs opens the floor for nominations for the position of Committee Vice-Chair. Jillian Trevisanut nominates herself for the position of Vice Chair. As there are no other nominations from the committee, Hinrichs announces Jillian Trevisanut as the Vice-Chair of ASI Elections Committee. Congrats!!!!

VII. Public Comment: none

VIII. Round Table Remarks:
   - Williams: congratulates the newly elected Chair and Vice Chair! Hopeful that the committee will do a good job in making sure that the elections run smoothly. The elections committee in reviewing the Elections Code is welcome to propose changes to the code. If there is a change in content, it has to be presented to the Board for approval. Emphasizes the importance of good communication and finally concludes by thanking the members.
   - Bell: states that it is an honor to serve as the Committee Chair. The most important aspect is the process in which a student is elected; it should be fair and agree with the ASI guidelines.
   - Hinrichs: mentions that from now on the ASI Elections Committee meetings will be chaired by Bell and the meetings need to be run by the Robert Rules of order guideline, ED Williams will help in familiarizing all with the rules.

IX. Adjournment:
The ASI Elections Committee Meeting is adjourned at 2:20 pm.

Minutes Reviewed by:

ASI Elections Committee Chair
Name: Kourtney Bell

Minutes Approved On:
5/03/10
Date