Elections Committee Meeting Minutes February 20, 2017

I. CALL TO ORDER at 3:07 PM

II. ROLL CALL
Present: Maria Perez-Murillo, Simran Pahal, Lydia Gebre, James Carroll, Marguerite Hinrichs
Not Present: Martin Castillo, Erik Pinlac
Late:

III. ACTION ITEM – Approval of the Agenda

IV. ACTION ITEM – Approval of the Minutes of February 13, 2017
Minutes not received.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
No Public Comment.

VI. UNFINISHED ITEMS:
   A. ACTION ITEM- Appointment of Subcommittee Chairs
      1. Marketing/Social Media
      2. Candidate Forum
      3. Poll Workers
      4. Other

VII. NEW BUSINESS ITEMS:
   a. DISCUSSION ITEM – Update on Membership
      Maria Perez-Murillo has reached out to other applicants and has not heard back from them. She is still waiting for a response. She still has to interview those who have showed up to the meeting.

   b. DISCUSSION ITEM – Update on Elections Committee Code
      L. Gebre does not believe that there should be a limit on the applicants since there is work to be done and 5 members is not enough. Only 8 applications will be accepted and only 5 of those applicants will be elected. Marguerite Hinrichs agrees with L. Gebre and believes that it is necessary to have more members on the committee as well as no limit should be placed on the applicants. It has been suggested that applications should be due by the fifth week of the quarter in order to have the committee meet sooner. S. Pahal believes the GPA should be mentioned on the code. James Carroll asked to change the
title of the office which is Student Conduct, Rights and Responsibilities. The timeline has been updated and there will be events that tie in with the elections. **Motion** to accept the changes to the election code to present to the Board of Directors, moved by **S. Pahal**, second by **L. Gebre**, motion **PASSED**.

c. DISCUSSION ITEM– Update on Elections Packet Timeline
   All the changes were accepted from the elections packet. **M. Perez-Murillo** would like to have the packet completed by their next meeting. **M. Hinrichs** suggests that the committee shall present the packet to the board of directors in order to have them review the packet in case anything has been missed.

d. DISCUSSION ITEM – Budget

e. DISCUSSION ITEM– Binder Suggestion

VIII. SPECIAL REPORTS
   No Special Reports.

IX. ROUND TABLE REMARKS
   No Roundtable Remarks.

X. ADJOURNMENT at 3:45 PM

Minutes Reviewed by:
**Chair, Elections Committees**
Name: Maria Perez-Murillo

Minutes Approved on:
3-6-17
Date: