Elections Committee Meeting Agenda February 27, 2017

I. CALL TO ORDER at 3:07 PM

II. ROLL CALL

Present: Maria Perez-Murillo, Simran Pahal, Aman Solanti, Shubham Dhurantah, Marguerite Hinrichs

Not Present: Lydia Gebre, James Carroll, Martin Castillo, Erik Pinlac

Late:

III. ACTION ITEM – Approval of the Agenda

Motion to approve the agenda by S. Pahal, second by M. Perez-Murillo, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of February 13, 2017

Motion to approve the minutes of February 13, 2017 by S. Pahal, second by M. Perez-Murillo, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affection ASI and/or the California State University, East Bay.

VI. OLD BUSINESS ITEMS:

a. DISCUSSION ITEM – Update on Membership

Two individuals were interviewed and Maria Perez-Murillo will send the paper work in to have them established as members of the committee. Those two new members are Aman Solanti and Shubham Dhurantah.

VII. NEW BUSINESS ITEMS:

a. DISCUSSION ITEM – Promotion and Advertisement of Elections Packet

The elections packet is out and she has been speaking with Samantha Quiambao the Executive Vice President to help publicize the packet as well as the marketing department and VP of Communications. Marguerite Hinrichs explains that she has the proper platforms to advertise the elections packet she would just need the posters to be completed. Marguerite Hinrichs stated she could have the posters placed on any platform as long as she receives it on time she can have it done with an email of phone call.
b. DISCUSSION ITEM – Timeline Overview
   They need to add information sessions in which they will need advertisement for. The meetings will be on a Thursday/Friday or Monday/Tuesday in order to get the students attention. The morning meeting will be on Thursday March 16th around 10/11 and Monday the 13th will be held in the afternoon.

c. DISCUSSION ITEM – Mandatory Candidates Meeting: Times, Presentation, and Discussion

d. DISCUSSION ITEM – Meet the Candidates Event Options
   It had been mentioned that a barbeque would work to meet the candidates and if the barbeque itself doesn’t work then they could always order pizza. They are not aware of how much budget they have so as of right now they don’t know what they can afford to have. They would like to have this event with the open forum in order to have an open forum. If they need help or volunteers they can always reach out to special events they would need to know in advance.

VIII. SPECIAL REPORTS
   No Special Reports.

IX. ROUND TABLE REMARKS
   No Roundtable Remarks.

X. ADJOURNMENT at 3:38 PM

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

   Minutes Approved on:
   3-6-17