Elections Committee Meeting Minutes March 6, 2017

I. CALL TO ORDER at 3:02pm

II. ROLL CALL
Present: M. Perez-Murillo, L. Gebre, S. Pahal, S. Dhurandhar, A. Solanti

Not Present: J. Carroll, M. Hinrichs, M. Castillo

Late:

III. ACTION ITEM – Approval of the Agenda
Motion to approve the agenda by M. Perez-Murillo, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes from Monday, February 20, 2017 and February 27, 2017.
Motion to approve the minutes from Monday, February 20, 2017 and February 27, 2017 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.
No Public Comment.

3:33

VI. OLD BUSINESS ITEMS:

a. DISCUSSION ITEM – Update on Membership
M. Perez-Murillo submitted the recommendation forms for S. Dhurandhar and A. Solanti to be officially apart of the committee by next week.

3:58

VII. NEW BUSINESS ITEMS:

a. DISCUSSION ITEM – Appointment of Subcommittee Chairs
Motion to approve Appointment of Subcommittee Chairs by M. Perez-Murillo, motion PASSED

   i. Marketing/Social Media
   L. Gebre was appointed to the Marketing/Social Media Subcommittee Chair.

   ii. Candidate Forums
   S. Dhurandhar was appointed to the Candidate Forums Subcommittee Chair.
iii. Poll Workers
   A. Solanti was appointed to the Poll Workers Subcommittee Chair.
iv. Others (Changed to Meet The Candidates)
   S. Pahal was appointed to the Meet the Candidates Subcommittee Chair.

13:08

b. DISCUSSION ITEM – Info Session Planning: Dates, Time, Location, and Content
Because of the conflict between finals week and spring break M. Perez-Murillo pushed the
Info Session Planning back by two weeks the committee came to an agreement with the dates
Monday March 27\textsuperscript{th} at 2:00pm and Thursday March 30\textsuperscript{th} at 9:00am.

17:28
c. DISCUSSION ITEM – Mandatory Candidates Meeting Planning: Dates, Time, Location
The committee also changed the Mandatory Candidates Meeting to Monday April 3\textsuperscript{rd} at
2:00pm and Thursday April 6\textsuperscript{th} at 9:00am. The candidates don’t have to go to both of them
just one of them, but if they can’t make it to any then they will have to meet with the
committee to get the information.

22:38
d. DISCUSSION ITEM – Meet the Candidates Event Prep
The committee decided that they are going to have a barbeque, and special events is going to
coordinate it. They still have to get the budget for the event and present it to the board for
approval.

23:52

VIII. SPECIAL REPORTS
No special reports.

IX. ROUND TABLE REMARKS
No roundtable remarks

X. ADJOURNMENT at 3:27pm

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

Minutes Approved on:
4-7-17
Date: