Elections Committee Meeting Minutes April 7, 2017

I. CALL TO ORDER at 9:08 AM

II. ROLL CALL

Present: Maria Perez-Murillo, Lydia Gebre, James Carroll, Jahairi Ortega, Aman Solanki

Not Present: Simran Pahal, Martin Castillo

Late: Marguerite Hinrichs

III. ACTION ITEM – Approval of the Agenda

IV. ACTION ITEM – Approval of the March 6, 2017 Minutes

Motion to approve the minutes of March 6th, 2017, minutes approved.

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.

VI. OLD BUSINESS ITEMS:

a. DISCUSSION ITEM – Update on Membership

E. Pinlac states that since the elections committee members need to be seated by the Board of Directors and they have not met so they cannot seat any member or add any students until they have been approve.

04:21

VII. NEW BUSINESS ITEMS:

a. DISCUSSION ITEM – Mandatory Candidates Meeting: Location and Info

If there are only two sessions, not all of the candidates will fit in the room. The room will be changed on the applications packet since the room has changed. She will send out an email to all of those who are applying. They will try to have access to the students applying. The agenda is not ready, it still needs to be reviewed and finalized.

15:00

b. DISCUSSION ITEM – Meet the Candidates Event Prep

The event will be on Monday and Tuesday, where there will also be tabling days ahead of time to get the students involved and to vote. There will be information on the elections. Simran will be in charge of the planning, since she is not at the meeting, they will get back to the item when she arrives. M. Perez-Murillo began to designate the dates for those who will attend on the date of the event. M. Hinrichs believes the presentation needs to be refined. They will be using old presentations so they need to be updated.
They will be looking at past videos and presentations to help plan the new event. **E. Pinlac** might come to the beginning and introduce ASI and some of the information that will be needed. **M. Hinrichs** wants the committee to be prepared the day of the event without any problems. They will go over the elections code and anything else that will need reviewing. The important dates will be sent out to all of the candidates including the presentations.

35:41

c. **DISCUSSION ITEM – Open Forum Planning**
They were given the idea to host the event in front of the library, if they choose the library they will need a backup space which might be where the fashion show was hosted. The Agora stage has been reserved but they will need to have everything organized as soon as possible. They have an issue with candidates who do not participate at the event and still get elected. **M. Perez-Murillo** will create questions the candidates will answer. They will be checking for grades, units, judicial standing and the higher the position they will be applying for they will need to have been involved with ASI for a certain amount of time.

48:30

d. **DISCUSSION ITEM – Voting Polls: Online, Volunteers, Set Up**
**E. Pinlac** has set up the poles in the past and he is willing to help the student-at-large that will be in charge of the polls. He suggest for the ballet to be created on the student life portal so that no one could access the portal. **M. Hinrichs** wants to make sure that only students vote so they will send out an email through the student email. Depending on what college you are a part of, that is the only candidates you could vote for.

54:20

e. **DISCUSSION ITEM – Additional Planning for Elections**

**VIII. SPECIAL REPORTS**

No Special Reports

**IX. ROUND TABLE REMARKS**

No Round table remarks.

**X. ADJOURNMENT at 10:04 AM**

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

Minutes Approved on:
4-14-17
Date: