Elections Committee Meeting Minutes of February 2, 2018

I. CALL TO ORDER at 2:47 PM

II. ROLL CALL

Present: Monique Lynch, Aman Solanki, James De La O, Doha Mohammed

Late: Marguerite Hinrichs

Not Present: Maria Perez-Murillo, James Carroll, Erik Pinlac

III. ACTION ITEM – Approval of the Agenda

IV. ACTION ITEM – Approval of the Meeting Minutes of January 28, 2018

Motion to approve the minutes of January 28, 2018, 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 affecting ASI and/or the California State University, East Bay.

No public comment 2:30

VI. OLD BUSINESS ITEMS:

a. DISCUSSION ITEM – Finalize Theme for Elections 2018 and Decide on Logo Mockup

Marguerite Hinrichs reminds the committee members that they should reach out to the marketing department in order to have a logo for the elections. She advises the committee to send an email during the meeting in order to begin the process, if they wait they will not accomplish what they would like.

6:03

b. DISCUSSION ITEM – Review Timeline (January-May)

The committee quickly reviewed the timeline. They review the dates for the information sessions as well as the mandatory candidate meeting. There will be multiple information sessions as well as the candidate meetings in order to make sure the students have options to attend the meetings. Marguerite Hinrichs advises the committee, they should reach out to Sneh Sharma or to someone in her office to reserve the rooms for these meetings. The candidates will have spring break to get their documents complete. The forums and debates will take place the beginning of the following quarter. If a run off is needed they will have a specific date. They revise the dates the items are needed and must be submitted. The dates have been modified to match this year and help the candidates without being rushed. The timeline will be finalized during the following meeting.
c. **DISCUSSION ITEM – Review and Modify Elections Code**
   The committee begins to revise the code but they are to just update the code to fit the timeline. The committee is creating a social media section pertaining to past actions committed by candidates during the elections on social media.

d. **DISCUSSION ITEM – Discuss Goals**
   Finalizing the social media policy is the goal for the following meeting, in hopes the campaigns will go smoothly.

VII. **NEW BUSINESS ITEMS:**
a. **DISCUSSION ITEM – Discuss Elections Packet/Application and Marketing**
   The packets cannot be discussed in this meeting according to the committee members.

VIII. **SPECIAL REPORTS**
   No Special Reports.

IX. **ROUND TABLE REMARKS**
   No Round Table Remarks.

X. **ADJOURNMENT at 3:51 PM**

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

Minutes Approved on:
2-9-18
Date: