Elections Committee Meeting Minutes of February 16, 2018

I. CALL TO ORDER at 2:50 PM

II. ROLL CALL

Present: Maria Perez-Murillo, Monique Lynch, Aman Solanki, James De La O, Doha Mohammed

Late:

Not Present: James Carroll, Marguerite Hinrichs, Erik Pinlac

III. ACTION ITEM – Approval of the Agenda
Motion to approve the agenda by M. Lynch, second by A. Solanki, motion PASSED.

IV. ACTION ITEM – Approval of the Meeting Minutes of February 8, 2018
Motion to approve the minutes of February 8th 2018 by J. De La O, second by A. Solanki, 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

2:48

VI. OLD BUSINESS ITEMS:

   a. DISCUSSION ITEM – Discuss Elections Packet: Content, Application, Marketing

   M. Perez- Murillo states that they no longer have marketing for the Elections Packets. With this in mind M. Perez- Murillo confirms that they can no longer hold the meetings next week and the following week like they planned to. M. Perez- Murillo proposes to push the timeline back by one week so they have an extra week of preparation to get the marketing.

   Motion to push back the timeline dates by one week by D. Mohammed, second by A. Solanki, motion PASSED.

5:30

VII. NEW BUSINESS ITEMS:
a. DISCUSSION ITEM – Planning of the Info Sessions

M. Perez-Murillo reminds the committee that they will not have their first Info Session on Monday due to the lack of marketing; instead they will aim to have it on the following Monday which is February 26th, 2018. M. Perez-Murillo will contact Marguerite Hinrichs in order to get a room reserved for the upcoming Info Sessions. These info sessions will be on February 26th at 1:30 pm, February 28th at 3:00 pm, and March 6th at 3:00 pm.

11:59

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT at 3:02 PM

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

Minutes Approved on:
2-22-18
Date: