Elections Committee Meeting Minutes on March 2nd, 2018

I. CALL TO ORDER at 2:36 PM

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

Late: Marguerite Hinrichs

Not Present: James Carroll, Erik Pinlac

III. ACTION ITEM – Approval of the Agenda
Motion to approve the agenda by M. Lynch, second by J. De La O, motion PASSED.

IV. ACTION ITEM – Approval of the Meeting Minutes of February 22, 2018
Motion to approve the meeting minutes of February 22nd, 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.

3:05

VI. OLD BUSINESS ITEMS:

a. DISCUSSION ITEM: Finalize Planning of the Info Sessions
M. Perez-Murillo informs the committee that she has the presentation ready. Yet they have not been able to reach duplicating services for the marketing. She asks for feedback from the committee. She suggests that they can just have all the information be on the flyer, if an individual is interested in running for a position, they can then contact someone from the committee. M. Lynch thinks that it is okay to not hold the info sessions. J. De La O agrees and does not think it would affect the elections negatively. A. Solanki suggests that they test the no info session idea and if there happen to be too many questions then they can hold an info session. M. Perez-Murillo adds that the
information can be distributed through their Facebook page and ASI website. J. De La O suggestion on workshops seems to be a possible event for the committee.

11:11

VII. NEW BUSINESS ITEMS:

a. DISCUSSION ITEM – Begin Planning of the Mandatory Candidates Meeting/Seminar: Workshop ideas.
M. Perez-Murillo will like for the committee to start thinking of two possible scenarios they would like to ask at these workshops. M. Perez-Murillo informs M. Lynch that they will not need marketing for this because everyone that applies will receive an email about the workshop.

14:24

b. DISCUSSION ITEM – Begin Planning for Candidates Forum and Meet the Candidates Event: Marketing, Catering
A. Solanki informs the committee that the new date for the Candidates Forum and Meet the Candidates Event is April 11th, 2018. M. Perez-Murillo proceeds by addressing the catering for the Candidates Forum and Meet the Candidates Event confirming that they will have to go through Aramark, but it would be easier to go through Sneh Sharma directly in order to get the ordering process done efficiently.

20:30

c. DISCUSSION ITEM – Begin Elections Applications on ASI Elections Committee Bay Sync Portal
M. Perez-Murillo informs M. Hinrichs that she hasn’t been able to get in contact with E. Pinlac in order to gain access to the current election applications that are on the Bay Sync Portal. M. Hinrichs informs M. Perez-Murillo that it should be on the drive. With this in mind, M. Perez-Murillo was able to find the applications and can have them sent out by Monday.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS
M. Hinrichs questions how the Elections Code is going. M. Perez-Murillo confirms that James Carroll is reviewing it.

X. ADJOURNMENT at 3:09 PM.
Minutes Reviewed By:
Chair, Elections Committee
Name: Maria Perez-Murillo

Minutes Approved on
3-9-18
Date: