Elections Committee Meeting Minutes May 4th, 2018

I. CALL TO ORDER at 2:44 PM

II. ROLL CALL
   Present: Aman Solanki, Monique Lynch, Doha Mohammed, James Carroll, Erik Pinlac
   Late:
   Not Present: James De La O, Marguerite Hinrichs

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

IV. ACTION ITEM – Approval of the Meeting Minutes of April 13, 2018
    Motion to approve the minutes of April 13, 2018 by D. Mohammed, second by M. Lynch, motion PASSED.

V. ACTION ITEM – Approval of the Newly Nominated ASI Elections Chair - Aman Solanki
    Motion to approve A. Solanki as the chair of the committee by D. Mohammed, second by M. Lynch, motion PASSED.

VI. 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

3:15

VII. NEW BUSINESS ITEMS:

a. DISCUSSION ITEM - Discussing about the applications received for ASI board and Senate vacant positions.
   J. Carroll gives the committee an update clarifying that they had 24 people apply, and 6 of that 24 are not eligible. J. Carroll proceeds state that by the end of the day he will send a “We join in, sign up” form to the candidates in order to move forward with the interview process. J. Carroll confirms that most of the interviews will happen before their committee meeting next Friday, and everything seems to be in “good flow” so by the end of the weekend the committee should have all the updates on the candidates name as well as the position they’re running for. E. Pinlac also wants the personnel committee to review the recommended candidates as well as giving them the opportunity to attend a Board meeting to follow up on any additional questions. J. Carroll thanks the committee for signing up for interview spots he understands that not everybody can do that considering a difference in schedules.

14:51
b. DISCUSSION ITEM - Discussing about any filed grievances.
The committee confirms that they don’t have any grievances.

15:50

c. DISCUSSION ITEM - Discussing the distribution of duties assigned to Vice Chair.
   A. Solanki confirms that they only have a few meetings left and he would like to assign one
duty to the Vice Chair, which would be filling in for the Chair when the Chair is not present at
the committee meetings. E. Pinlac also states that another duty of the Vice Chair is to take
notes during the meetings.

18:20

VIII. SPECIAL REPORTS
   No special reports

IX. ROUND TABLE REMARKS
   E. Pinlac states that they are just finishing up elections certification; he just waiting on a letter.
   Once this is done he will prepare a packet and send a copy to everyone.
   A. Solanki confirms that he is working on a letter and it should be done by tomorrow noon.
   J. Carroll questions if there is an official process if a candidate is withdrawing, he wants to
check in with the committee to see if there is anything they need to do in order to move
forward.

X. ADJOURNMENT at 3:07 PM

Minutes Reviewed By:
Chair, Elections Committee
Name: Aman Solanki

Minutes Approved on:
5-11-18
Date: