**Elections Committee Special Meeting Agenda**

**Monserrat Rueda-Hernandez, Chair of Elections Committee**

1:00 pm – 3:00 pm

Friday, April 19, 2013

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM**- Approval of the Agenda**
4. ACTION ITEM**- Approval of the** **April 12th, 2013 Minutes**

 **April 5th, 2013 Minutes**

1. PUBLIC COMMENT
2. ACTION ITEM – **Assignment of subcommittees**, Monserrat Rueda-Hernandez.
3. ACTION ITEM – **BBQ Event**
4. ACTION ITEM – **Budget allocation**
5. CLOSING ROUNDTABLE REMARKS
6. ADJOURNMENT