**Elections Committee Meeting Minutes of May 31st, 2013**

1. CALL TO ORDER: Chair **Rueda-Hernandez** calls meeting to order at **2:20pm**.
2. ROLL CALL

Members Present Absent Members Guests

Monserrat Rueda-Hernandez Akialah Ansar Randy Saffold

Arlene Tanguilig Ashley Griffin

Leah Guest Adiel Dimarucut

Stephanie Menjivar Quijano Randell Sayco

Connie Liao Stan Hebert

Marguerite Hinrichs

1. ACTION ITEM**- Approval of the Agenda**

**Motion: (Tanguilig) to approve the Agenda.**

**Motion Carries.**

1. ACTION ITEM**- Approval of the** **May 10th, 2013 Minutes**

**Motion: (Guest) to approve the May 10th, 2013 Minutes.**

**Motion Carries.**

1. 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**

1. ACTION ITEM: **Announcement of** **Elections Results**

ED **Saffold** addresses the following:

* There’s a formal memo that comes from the elections committee to ASI.
* When this formal memo comes through, it is a trigger for ASI to send it to the current ASI President.
* The memo should include a part that states that the results of the election be transferred over to President Morishita for final certification.
* Once certification comes back from President Morishita they will be notified through Stan Hebert, then they can do the final global results.
* The actual numbers of the vote-count are presented in the memo that is sent to the Executive Director, who sends it to the current ASI President.
* Before President Morishita receives the memo it would have been transferred from him (Ed Saffold), to the current ASI President, to Stan Hebert, to Linda then to President Morishita. He states that this memo is a transfer memo and will have 5 signatures on it.

Chair **Rueda-Hernandez** states that the run offs will be on June 3rd and June 4th.

**Hinrichs** addresses the following:

* They can post the final results of the election in the Pioneer newspaper. She states that a lot of people pick up the Pioneer for commencement so they’ll see it in there.
* Once the results are approved by President Morishita they can saturate social media with the results and send an all-students email as well
* The memo should include the initiatives that were on the ballot as well.

ED **Saffold** states that the run-off results will be a secondary piece and then summarize the official candidates – in the memo to be done by Monserrat.

The committee discusses possibly not making it in time to put an ad in the Pioneer newspaper so their back-up plan would be to make an ad themselves and print and post these around the campus and around the Unions.

**Motion: (Guest) to table ACTION ITEM: Announcement of Elections Results until the next meeting.**

**Motion Carries.**

**09:16**

1. DISCUSSION ITEM: **Run-Off Elections**

ED **Saffold** states that the run-off process is like the regular election’s process except it is shorter. The candidates can campaign for that two-day period of the run-off.

Chair **Rueda-Hernandez** states that for one of the candidates in the run-off, they never received a picture, a bio, or anything.

**Hinrichs** states that this doesn’t mean the person can’t run.

ED **Saffold** asks if there’s a way that a candidate can take themselves out of the elections process.

Chair **Rueda-Hernandez** states that they can just move forward with the way things are.

The committee clarifies that the campaigning time period has ended so the candidates can’t campaign on June 4th and 5th.

Chair **Rueda-Hernandez** suggests that they put on Facebook that they are having run-offs.

ED **Saffold** states that even though the number turn-out for voting may have been lower than the previous year, it doesn’t reflect the job they did; they had a majority of non-contested positions. He states that he wants to compliment the committee because they’ve done a fantastic job, especially sticking to the timeline.

**Hinrichs** mentions that this is the first time she’s overseen elections and there weren’t any grievances filed. She further praises the committee for their hard work.

**18:03**

1. ACTION ITEM: **Reallocation of Budget**

Chair **Rueda-Hernandez** addresses the following:

* They have extra money left over
* Wants to propose that they reallocate this money towards the paying of people

**Guest** addresses the following:

* Recalculated the budget with the remaining extra funds.
* $1,075 was left from the food budget, divided it the same way they divided the previous budget
* $250 goes to Monserrat and $165 goes to the remaining 4 members plus the volunteer

**Motion: (Guest) to reallocate the remaining food budget of $1075 to pay the committee members in the following fashion: $250 to Monserrat, $165 to Stephanie, $165 to Arlene, $165 to Connie, $165 to Akialah, and $165 to Leah.**

**Motion Carries.**

**21:50**

1. CLOSING ROUNDTABLE REMARKS

Committee discusses having a meeting next Friday at 1:15pm.

ED **Saffold**: to wrap this up in a good way, they need to make sure they pull any remaining elections material off of campus. He suggests that Monserrat send an email to all of the candidates to go around campus and take their campaigning material down.

1. ADJURNMENT

Meeting adjourned at **2:46pm.**

Minutes Reviewed by:

 **ASI Chair Elections Committee**

 **Name: Monserrat Rueda-Hernandez**

 Minutes approved on:

**6/7/2013**

**Date:**