**ASI Elections Committee Meeting Minutes for June 1st, 2012**

1. **Call to Order:** Chair **Weisbecker** calls meeting to order at **1:34pm.**

**\*indicates members present at the start of the meeting**

1. **Roll Call**

Members Present Absent Members Guests

Mark Weisbecker Marguerite Hinrichs Randy Saffold

Riddhi Sood Silvia Solorio Seetha Ream-Rao

Kayla Wilson Jerry Chang

Stan Hebert Zamil Alzamil

Siddharth Menon Ian Crueldad

Juan Pablo Benavente

Heather Harbeck

III. **Action Item-** Approval of the Agenda

**Motion: (Sood) to approve the agenda.**

**Motion: (Sood) to amend the agenda.**

**Amendment I: to remove item Action Item VI regarding the Grievance Hearing from the agenda since none were filed.**

**Amendment Carries.**

**Motion Carries as Amended.**

IV. **Action Item-** Approval of the May 25th, 2012 Minutes

**Motion: (Sood) to approve the May 25th, 2012 Minutes.**

**Motion Carries.**

V. **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.

*Ian Crueldad* clarifies with Chair **Weisbecker** that the minutes approved were from May 25th, 2012.

**New Business**

VI. **Discussion Item** – Discussion of plan for announcing results.

Chair **Weisbecker** states that there will be two runoff elections for the two positions that had three people involved.

We are probably going to have to move back the announcement results.

We had originally planned on announcing the results on June 6th, but our runoff elections will take place on June 4th and 5th. We won’t have the results in time. The committee will have to come up with another plan as to how we are going to announce the results. The elections will close on Tuesday June 5th at midnight. The results will be forwarded to the ASI President and then he would forward it to the University President to certify.

ED **Saffold** states that it looks like the results won’t be announced until the week of June 11th. The committee can tentatively try to announce the results on Friday the 8th, which would be a much better time to announce. You can put the University President on standby and notify him to be ready. You can check with Stan Hebert to see if it would be possible to submit a partial list of candidates that were elected. The University President could review the ones we submit, and then review the rest after. This could possibly win us a day. I recommend working with Stan **Hebert** and Marguerite **Hinrichs** to see if that’s possible.

Chair **Weisbecker** states that the committee had originally planned to announce the results through the Pioneer Web T.V and doing a live feed and broadcasting.

ED **Saffold** suggests that the committee does simple media. The results can be announced on the ASI Website, ASI Facebook, Elections Committee Facebook, Student Life and Leadership Facebook, and then post it on the prominent boards outside of the ASI office.

Chair **Weisbecker** states that he can also ask **Hinrichs** to send a message out to the students. We will definitely post it up on the ASI Elections Facebook page. We will push to announce the results by the 8th and we will send it out through electronic media and also through Marguerite.

**Sood** suggests having the live feed the following week after announcing the results.

Chair **Weisbecker** states that the problem with the live feed is that it loses its power once it’s sent out.

**Sood** states that it will be finals week; therefore, many people may not even watch it.

Chair **Weisbecker** suggests cancelling the Live Feed. I don’t think the committee will get it done by Wednesday afternoon. I will speak with the Pioneer Web T.V. to let them know that we will be doing electronic media instead. The election for the runoff will open up on Monday June 4th, at 12:01am. There will be an email going out to all students on Sunday afternoon or Monday morning.

**Hebert** enters the meeting at 1:45pm.

ED **Saffold** addresses **Hebert** about of the idea of sending a partial list of the candidates elected to the University President and then sending the rest afterward. It would speed up the process of announcing the results by Friday June, 8th, instead of Monday, June 11th.

**Hebert** states that it is cutting it close, but he will work hard. We already have the information from Information Technology regarding the results; there were no problems. That is already one part of the certification. As long as the committee has a report ready, we can submit it right away.

**Motion: (Wilson) to announce the results as discussed.**

**Motion Carries. 4:33-15:33**

VII. **Roundtable Remarks**

**Saffold:** We talked about when the candidates have to be present for the transition meeting at the board. The date we are looking at is June 13th. To all the candidates who are here, please spread the word. Those elected will meet on June 13th from 12pm-2pm. Their duties will begin on July 1st. We will do the swear-in and the transition during the June 13th meeting. It will be in room 307.

**Hebert:** The voting patterns have been interesting. I have the results from May 23rd through May 30th. The total votes were 623, 221, and 112 during the first week, 48, 49, on the weekend and 49 on May 29th. May 30th had total of 129, and May 31st had a total of 231. The grand total is 1,471. This is less than last year’s total.

**Weisbecker:** I want to thank everybody for this elections season and for all the work you’ve put in. I know it has been stressful. Hopefully it all works out well in the end and we elect people that the students wanted for these positions. I think we have a good group of candidates, and I’m excited about finding out the last bit of the results on Monday and Tuesday.

VIII. **Adjournment**

**Motion: () to adjourn meeting at 1:53pm.**

Minutes Reviewed By:

**Elections Committee Chair\_\_\_\_\_\_**

**Name: Mark Weisbecker**

**06-08-12**

Date: