**Elections Committee Special Meeting Agenda**

**Anum Ahmed, Elections Committee Chair**

10:00am – 11:00am

Wednesday, December 2, 2015

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

I. CALL TO ORDER

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

III. ACTION ITEM – **Approval of the Minutes of May 15th, 2015**

IV. ACTION ITEM – **Approval of the Minutes of May 22nd, 2015**

V. ACTION ITEM – **Approval of the Minutes of May 26th, 2015**

VI. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to**

**address the board on any issues affecting ASI and/or the California State University, East Bay.**

VII. UNFINISHED ITEMS:

A. ACTION ITEM – **Update on Special Elections**

B. ACTION ITEM – **Winter Quarter Meeting, i.e. agreed dates + times**

VIII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **Overview of past election seasons | pros + cons**

B. DISCUSSION ITEM – **Goals**

C. DISCUSSION ITEM – **Designated Roles**

IX. SPECIAL REPORTS

X. ROUND TABLE REMARKS

XI. ADJOURNMENT