**Elections Committee Meeting Minutes of March 2, 2016**

I. CALL TO ORDER AT **10:12 A.M.**

**Present**: A. Ahmed, M. Ali, S. Hebert, E. Pinlac, J. Nalshurua, and J. Jones

**Late**:

**Not Present**: G. Murillo, A. Ravi, and M, Hinrichs

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

**(MSP)** Motion to approve the agenda by **M. Ali,** seconded by **J. Nalshurua,** motion **PASSED** (unanimously). (3-0-0)

III. ACTION ITEM – **Approval of the Minutes of February 24, 2016**

**(MSP)** Motion to approve the minutes of February 24, 2016 by **M. Ali,** seconded by J. **Nalshurua,** motion **PASSED** (unanimously). (3-0-0)

IV. 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.

V. UNFINISHED ITEMS:

 A. DISCUSSION ITEM – **Elections Code**

They discussed the chair of the Elections Committee to present a committee report to the Board of Directors when it is needed. The Elections Committee agreed to start tabling and to post a digital copy of the running candidates at the University Union. They decided to keep the slates the same but to advocate fairness amongst other groups and individual. The elections committee discussed additional codes and didn’t make any major changes.

 B. DISCUSSION ITEM – **Budget for Elections Committee**

 The committee discussed the cost for the t-shirts which are $3,859.60 for 575 shirts. If they are not ordered in time they have to pay express shipping. They are going to come up with a budget for all the events, via google docs in order to know exactly how much they need.

 **(MSP)** Motion to approve that the t-shirt budget does not exceed $4,000 dollars by **M. Ali**, seconded by **J. Nalshurua**, motion **PASSED** (unanimously). (3-0-0)

VI. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **Updates and changes from information session #1**

 The committee discussed the first information session, no applicants attended just the people that were going to be speaking, there was a lot going on downstairs. A couple of students have already said they will attend the next session. They have also decided to table about the information sessions to inform students about the dates.

B. DISCUSSION ITEM – **Timeliness**

The Chair **Ahmed** advised the committee to always attend the meeting on time in order to not go over and being prepared with all the documents sent to them.

VII. SPECIAL REPORTS

VIII. ROUND TABLE REMARKS

 **Hebert**: There will be a graduate forum on April 24th at San Jose State University. There will be free transportation for students interested in graduate school.

IX. ADJOURNMENT AT **11:20 A.M.**

Minutes Reviewed by:

**Chair/ Elections Committee**

Name: Anum Ahmed

Minutes Approved on:

**3-9-16**

Date: