**Elections Committee Special Meeting Minutes of March 9, 20163**

I. CALL TO ORDER AT **10:13 A.M.**

**Present**: A. Ahmed, A. Mohammed, M. Ali, and S. Hebert

**Late**:

**Not Present**: G. Murillo, J. Naishorua, M. Hinrichs, and E. Pinlac

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

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

III. ACTION ITEM – **Approval of the Minutes of March 2, 2016**

**(MSP)** Motion to approve the minutes of March 2, 2016 by **A. Mohammed,** seconded by **M. Ali,** 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**

The committee discussed disclosing the names of the applicants running for next year’s board. Eligibility will not be determined until Spring break. They decided to publish the names of the running applicants after spring break and after the mandatory campaign meeting.

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

The committee discussed the t-shirt budget not exceeding $4,000.00 dollars, the t-shirts have already been ordered. Executive Director **Pinlac** said he would cover the Pioneer cost, if they need more money they can ask for more. They are going to use $1,500.00 for the barbeque event. April 5th from 4-6 P.M. is the first forum (tv studio) and the second is the outside forum on April 6th from 12-2 P.M. The only students who should be in the forums should be the students who are running. They

want the candidates to arrive 30 minutes early, and predict that around 50 people will attend. For the food they will provide pizza from Costco which will be $204.00, $100.00 for coffee, soda is $79.50,

50 cupcakes and 50 cookies which comes out to around $75.00 dollars. The total for everything including all the events is $2,400.50. If they want to ask for money from ASI they only want to ask once. They are going to ask ASI for $3,000.00 dollars to cover the cost of events, giveaway, a dinner, and miscellaneous.

VI. SPECIAL REPORTS

No special reports.

VII. ROUND TABLE REMARKS

No round table remarks

VII. ADJOURNMENT **AT 11:06 A.M.**

Minutes Reviewed by:

**Chair/Elections Committee**

Name: Anum Ahmed

Minutes Approved on:

**5-9-16**

Date: