**Elections Committee Special Meeting Agenda**

**Maria Perez-Murillo, Elections Committee Chair**

3:00pm – 4:00pm

Monday, February 13, 2017

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 from Monday, February 6, 2017**

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.**

V. UNFINISHED ITEMS:

1. ACTION ITEM-**Appointment of Subcommittee Chairs**
2. **Marketing/Social Media**
3. **Candidate Forum**
4. **Poll Workers**
5. **Other**

VI. NEW BUSINESS ITEMS:

1. DISCUSSION ITEM – **Update on Membership**
2. DISCUSSION ITEM—Update on Elections Committee Code
3. DISCUSSION ITEM—Update on Elections Packet Timeline
4. DISCUSSION ITEM—Budget
5. DISCUSSION ITEM—Binder Suggestion

VII. SPECIAL REPORTS

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT