

Elections Committee Meeting Minutes April 13th, 2018

- I. CALL TO ORDER at **2:45 PM**
 - II. ROLL CALL
Present: Aman Solanki, Monique Lynch, Doha Mohammed, James Carroll, Erik Pinlac
Late: James De La O
Not Present: Marguerite Hinrichs
 - III. ACTION ITEM – **Approval of the Agenda**
Motion to approve the agenda by **D. Mohammed**, second by **M. Lynch**, motion **PASSED**.
 - IV. ACTION ITEM – **Approval of the Meeting Minutes of April 6, 2018**
Motion to approve the minutes of April 6th, 2018 by **M. Lynch**, second by **D. Mohammed**, motion **PASSED**.
 - V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affection ASI and/or the California State University, East Bay.
Louie C. Ramos brings up some concerns about the election as well as confusion about the deadlines. **Louie C. Ramos** continues to state that a lot of students are having difficulties filling the application out, and the application was closed by noon instead of midnight. **Louie C. Ramos** was wondering if there is anything they can do to address this problem in order to move forward from it. **Louie C. Ramos** also wants to raise a concern about having unopposed positions by expressing that if the majority of positions that are going for elections are unopposed; then it's not really seen as an election it's seen as a "shoe-in."
Darshay Larey states that this is her first time running for the board, but she has been a part of ASI for 3 years. **Darshay Larey** continues by confirming that she is running for VP of Communications and she acknowledges the regulations for this position which is being a committee member per quarter. Due to **Darshay Larey's** long history with being an ASI employee she feels as if her position should be sufficed. **Darshay Larey** also expresses her future concerns which speculate the ASI elections to be "biased." **Darshay Larey** proceeds by stating that people who have only been on the board for only a quarter shouldn't be more qualified than people who have been a part of a department for 3+ years. Therefore, this should be uplifted in order to deliver a fair election.
- 9:10**
- VI. OLD BUSINESS ITEMS:
 - a. DISCUSSION ITEM: **NEW ASI Elections Chair.**


"Students working for Students!"

E. Pinlac would like the committee to decide officially, who is going to be the next chair.

Motion to nominate **Aman Solanki** as Chair, by **D. Mohammed**, second by **M. Lynch**, motion **PASSED**.

E. Pinlac states that now that **A. Solanki** is nominated for this will be an action item at the next meeting in order to make things official.

10:40

b. DISCUSSION ITEM: Planning for Candidates Forum and Meet the Candidates Event: Marketing, Catering.

A. Solanki states that the main focus is marketing and catering. **M. Lynch** was unclear if she was supposed to create the flyers or wait for **Katie Riddle** to do it. **E. Pinlac** confirms that it is better if **M. Lynch** creates them because **Katie Riddle** would not have enough time. **A. Solanki** confirms that he will be helping **M. Lynch** with the marketing. **M. Lynch** proceeds to give the committee an update on the catering confirming that changes are currently being made. **M. Lynch** continues by saying there was a miscommunication on whether the budget that was provided would be accounted for one day or both days of the event. With that being said, **M. Lynch** was provided with a menu that would only account for one day of the event. **M. Lynch** followed up with this problem and was able to clarify that the budget would be accounted for both days of the event. **J. Carroll** suggests that **M. Lynch** reaches out again just to see if they would be able to give them an update on their catering process.

22:02

VII. NEW BUSINESS ITEMS:

a. DISCUSSION ITEM – Planning of the on-site polling stations.

A. Solanki discusses how the on-site polling stations will be held on April 24th, 25th and 26th from 11am-2pm. He does add that he already has this on the sign-up page, making it easier; only one tenth from ASI is needed. At least one committee member present during each on-site polling day is necessary. **E. Pinlac** informs the committee that they have ipads that ASI can provide for the committee to use for the voting. **A. Solanki** adds that they will be using a speaker, and he hopes to get two wireless microphones.

25:20

b. DISCUSSION ITEM - Discussing about the Bay Sync ASI voting portal.

A. Solanki informs the committee that the Bay Sync ASI voting portal is on April 24th, 25th and 26th. **E. Pinlac** asks who will be creating the voting portal, because he can help since he has worked on it before. **M. Lynch** offers to take lead on the voting portal if needed. **J. Carroll** suggests that they should be getting out photos of the candidates and the positions they are running for as soon as possible. The committee discusses possible ways of



- B.** arranging the candidates and positions for social media/websites. **E. Pinlac** shares that the feedback he got was to have all the candidates on the same page so multiple pages do not have to be loaded. The committee continues to discuss different strategies for Facebook, Instagram and Google Documents to advertise.

43:50

- c. **DISCUSSION ITEM - Discussing an effective way to handle the filed grievances.**
The committee tables this discussion item.

VIII. **SPECIAL REPORTS**
No special reports.

IX. **ROUND TABLE REMARKS**
No round table remarks.

X. **ADJOURNMENT at 3:30 PM**

Minutes Reviewed By:
Chair, Election Committee
Name:

Minutes Approved on:
4-20-18
Date:

