



**Elections Committee Agenda 17-01**  
**November 22, 2016 12:00 – 1:00 p.m.**  
**ASI Conference Room - USU 3700**  
 Agenda Posted: Friday November 18, 2017 at 10 a.m.

**Elections Committee  
 2016-2017**

Members

Michael Negrete  
*Chair*

Collin Bogie  
*ASI Representative*

Christopher Morales  
*ASI Representative*

Rye Boulter  
*ASI Representative*

Stephanie Ferro  
*CSUSM Student*

Jordan Gaydos  
*CSUSM Student*

Kelcee Funderberg  
*CSUSM Student*

Advisors

Rodger D'Andreas  
*Senior Director*

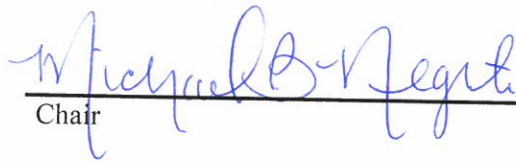
Ashley Fennell  
*Government Affairs Coordinator*

Ahmra Austin  
*Media & Communications  
 Coordinator*

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 12:00pm	Michael Negrete Chair
02	<b>Roll Call</b> <b>Present: Michael Negrete, Collin Bogie, Chris Morales, Rye Boulter, Jordan Gaydos, Kelcee Funderberg, Rodger D'Andreas, Ashley Fennell, Ahmra Austin</b> <b>Absent: Stephanie Ferro</b>	Michael Negrete Chair
03	<b>Recognition of Guests</b> None	Michael Negrete Chair
04 Action	<b>Approval of Agenda</b> Collin motioned to approve the agenda Chris -2 <sup>nd</sup> Motion Carries	Michael Negrete Chair
05 Information	<b>Open Forum</b> Ashley discussed about Robert's Rules of Order in ASI committee meetings.	Michael Negrete Chair
06 Discussion	<b>Review of Election Codes</b> Review of Elections Code. Discussion regarding Elections & Elections Committee Codes to review their duties and responsibilities. <b>Fiscal Impact: None</b> Ashley reviewed the Elections Code and Elections Committee code with the committee members so they are aware of what they are responsible for.	Ashley Fennell Government Affairs Coordinator  Rodger D'Andreas Senior Director
07 Discussion	<b>Review of Elections process and timeline</b> Discussion regarding dates of information sessions and timeline of elections process in packet <b>Fiscal Impact: None</b> <b>See attached for timeline discussed</b> Ashley gave overview of proposed dates in packet. She will send out the packet and members will come to next meeting with edits. Collin asked why hyperlinks are not allowed. <b>Rodger and Ashley</b> will report back next meeting about this. Discussion also focused on portable polling place. Group felt those should remain with Elections Committee and not allow candidate to run their own polling stations.	Ashley Fennell Government Affairs Coordinator  Rodger D'Andreas Senior Director

<p><b>08</b> <b>Discussion</b></p>	<p><b>Marketing, Promotions, and Budget for Elections Materials</b> Discussion on how to increase interest in participation in ASI elections, as well as how much will be allocated for the materials. <b>Fiscal Impact: None</b> <b>See attached for marketing timeline</b> <b>Ahmbra</b> reviewed the timeline for promoting elections. Group also discussed ideas for marketing materials such as buttons, pens, and water bottles. Budget for marketing will be decided at the next meeting, when group reviews proposed marketing materials' costs.</p>	<p><b>Ashley Fennell</b> Government Affairs Coordinator</p> <p><b>Ahmbra Austin</b> Media &amp; Communications Coordinator</p>
<p><b>09</b> <b>Information</b></p>	<p><b>Announcements</b> <b>Michael</b> reminded members about the next meeting on Thursday, December 8th</p>	<p><b>Michael Negrete</b> Chair</p>
<p><b>10</b> <b>Action</b></p>	<p><b>Adjournment</b> <b>Chris</b> motioned to adjourn the meeting <b>Collin-2<sup>nd</sup></b> <b>Motion Carries</b> <b>The meeting was adjourned at 12:54pm</b></p>	<p><b>Michael Negrete</b> Chair</p>

I, Michael Negrete, Chair of Elections Committee 16/17, hereby certify that the above Minutes were approved by the Elections Committee., at a meeting held on December 8, 2016.



Chair

Date

1/3/2017