

**Elections Committee Minutes 17-03**  
**February 6, 2017 3:00-4:00 p.m.**  
**USU 3700- ASI Conference Room**  
 Agenda Posted: Thursday, February 2, 2017

**Elections Committee 2016-2017**

**Members**

*Samuel Ramtin*  
 Chair

*Collin Bogie*  
 ASI Representative

*Christopher Morales*  
 ASI Representative

*Rye Boulter*  
 ASI Representative

*Stephanie Ferro*  
 CSUSM Student

*Jordan Gaydos*  
 CSUSM Student

*Kelcee Funderburg*  
 CSUSM Student

**Advisors**

*Rodger D'Andreas*  
 Senior Director

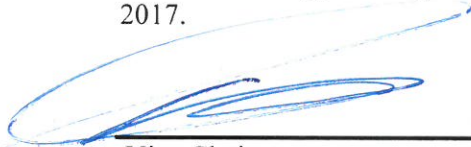
*Ashley Fennell*  
 Government Affairs Coordinator

*Ahmra Austin*  
 Media & Communications Coordinator

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order to 3:02pm	Sam Ramtin Elections Chair
02	<b>Roll Call</b> <b>Present: Sam Ramtin, Collin Bogie, Chris Morales, Rye Boulter, Kelcee Funderberg, Ashley Fennell, Ahmra Austin</b> <b>Absent: Stephanie Ferro, Jordan Gaydos, Rodger D'Andreas</b>	Sam Ramtin Elections Chair
03	<b>Recognition of Guests</b> None	Sam Ramtin Elections Chair
04 Action	<b>Approval of Agenda</b> Discussion focused on adding agenda item for minutes and updating Sam as Elections Chair on agenda. Kelcee also mentioned her last name is spelled Funderburg not – berg. <b>Collin motioned to approve the agenda with amended changes</b> <b>Chris-2<sup>nd</sup></b> <b>Motion Carries</b>	Sam Ramtin Elections Chair
05 Action	<b>Approval of Minutes</b> <b>Collin motioned to approve the minutes</b> <b>Chris-2<sup>nd</sup></b> <b>Motion Carries</b>	
06 Information	<b>Open Forum</b> None	Sam Ramtin Elections Chair
07 Action	<b>Nomination and Approval of Vice Chair of Committee</b> Nominations from committee members to approve one member as Vice Chair of Elections Committee Fiscal Impact: None <b>Ashley</b> mentioned that the codes has a vice chair listed on committee members so group needed to nominate and approve a vice chair. <b>Collin nominated Chris as Vice Chair of Elections Committee</b> <b>Kelcee-2<sup>nd</sup></b> <b>Chris Accepted</b> <b>Motion Carries</b>	<b>Ashley Fennell</b> Government Affairs Coordinator
08 Discussion	<b>ASI Elections Polling</b> Discuss updates to polling system and new options available. <b>Fiscal Impact: None</b> <b>Ashley</b> gave an update on the ASI polling site. CSUSM is moving their voting operations to Qualtricks. ASI has	<b>Ashley Fennell</b> Government Affairs Coordinator

	<p>been working with IITS to integrate all the necessary information and security associated with ASI elections. Ashley mentioned that the new system allows members to choose their major and group did not feel that was a big concern. She mentioned that ASI could use the old system if this new one is not working correctly or if it does not serve all the needs of ASI elections.</p>	
<p><b>09 Discussion</b></p>	<p><b>Elections Programming &amp; Marketing</b>  Discuss programming &amp; marketing for elections and how to encourage CSUSM students to run as well as vote.  <b>Fiscal Impact: None</b>  <b>Ahmbra</b> reviewed the ordered swag as well as marketing timeline. <b>Rodger</b> mentioned the usage of swag and materials is important to get people involved in running in elections as well as voting in elections. He also mentioned to need for a commitment to sharing ASI elections information.  <b>Ashley</b> also asked who would be willing to assist with the information sessions. Sam and Kelcee will assist Chris and Collin with covering the sessions. Ashley will send the PowerPoint to all members.</p>	<p><b>Ashley Fennell</b>  Government Affairs Coordinator</p> <p><b>Ahmbra Austin</b>  Media &amp; Communications Coordinator</p>
<p><b>10 Information</b></p>	<p><b>Announcements</b>  <b>Ashley</b> reminded everyone about the 13<sup>th</sup> film screening next week as well as that packets for elections are available now so people need to spread the word.</p>	<p>Sam Ramtin  Elections Chair</p>
<p><b>11 Action</b></p>	<p><b>Adjournment</b>  <b>Kelcee motioned to adjourn the meeting</b>  <b>Chris-2<sup>nd</sup></b>  <b>Motion Carries</b>  <b>The meeting was adjourned at 3:21pm</b></p>	<p>Sam Ramtin  Elections Chair</p>

I, Collin Bogie, Chair of Elections Committee 16/17, hereby certify that the above Minutes were approved by the Elections Committee., at a meeting held on March 16, 2017.



Vice Chair

03-30-17

Date