



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

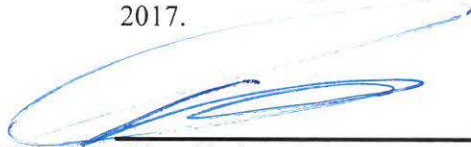
Ashley Fennell
Government Affairs Coordinator

Ahmra Austin
Media & Communications Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order to 3:02pm	Sam Ramtin Elections Chair
02	Roll Call Present: Sam Ramtin, Collin Bogie, Chris Morales, Rye Boulter, Kelcee Funderberg, Ashley Fennell, Ahmra Austin Absent: Stephanie Ferro, Jordan Gaydos, Rodger D'Andreas	Sam Ramtin Elections Chair
03	Recognition of Guests None	Sam Ramtin Elections Chair
04 Action	Approval of Agenda 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. Collin motioned to approve the agenda with amended changes Chris-2nd Motion Carries	Sam Ramtin Elections Chair
05 Action	Approval of Minutes Collin motioned to approve the minutes Chris-2nd Motion Carries	
06 Information	Open Forum None	Sam Ramtin Elections Chair
07 Action	Nomination and Approval of Vice Chair of Committee Nominations from committee members to approve one member as Vice Chair of Elections Committee Fiscal Impact: None Ashley mentioned that the codes has a vice chair listed on committee members so group needed to nominate and approve a vice chair. Collin nominated Chris as Vice Chair of Elections Committee Kelcee-2nd Chris Accepted Motion Carries	Ashley Fennell Government Affairs Coordinator
08 Discussion	ASI Elections Polling Discuss updates to polling system and new options available. Fiscal Impact: None Ashley gave an update on the ASI polling site. CSUSM is moving their voting operations to Qualtricks. ASI has	Ashley Fennell 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>09 Discussion</p>	<p>Elections Programming & Marketing Discuss programming & marketing for elections and how to encourage CSUSM students to run as well as vote. Fiscal Impact: None Ahmbra reviewed the ordered swag as well as marketing timeline. Rodger 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. Ashley 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>Ashley Fennell Government Affairs Coordinator</p> <p>Ahmbra Austin Media & Communications Coordinator</p>
<p>10 Information</p>	<p>Announcements Ashley reminded everyone about the 13th 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>11 Action</p>	<p>Adjournment Kelcee motioned to adjourn the meeting Chris-2nd Motion Carries The meeting was adjourned at 3:21pm</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