



Elections Committee Minutes 17-04
March 16, 2017 9:00-10:00am
USU 3700- ASI Conference Room

Elections Committee 2016-2017

Members

Samuel Ramtin
Chair

Collin Bogie
ASI Representative & Vice Chair

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 at 9:01am	Collin Bogie Elections Vice Chair
02	Roll Call Present: Collin, Chris, Rye, Stephanie, Jordan, Kelcee, Ashley, Ahmbra, Tardy: Rodger Absent: Sam	Collin Bogie Elections Vice Chair
03	Recognition of Guests Kim Clark	Collin Bogie Elections Vice Chair
04 Action	Approval of Agenda Collin moved review of elections issues and complaints prior to the agenda item to verify election results at the will of the chair Chris motioned to approve the agenda with the amended changes Jordan-2nd Motion Carries	Collin Bogie Elections Vice Chair
05 Action	Approval of Minutes Chris motioned to approve the minutes Kelcee-2nd Motion Carries	Collin Bogie Elections Vice Chair
06 Information	Open Forum None	Collin Bogie Elections Vice Chair
07 Information	Review of Elections Issues and Complaints Discussion about issues, concerns, or complaints from the elections process. Fiscal Impact: None Ashley presented the complaints formally submitted to the Elections Committee. She reminded the group to look at the complaints and if they violate Elections Committee guidelines rather than who submitted and who the complaint is against. Complaints received include possible mass emailing violations, polling place violation, early campaigning violation, code of conduct violation, and use of ASI materials violation. Committee reviewed complaints and wanted further information and investigation on polling place violation, mass email violation, and early campaigning (facebook) violation, believing all other had already been resolved.	Ashley Fennell Government Affairs Coordinator
08 Action	Verification of Election Results Review elections results. Fiscal Impact: No Based on previous item, committee had concerns about approving all candidate results. The committee discussed	Ashley Fennell Government Affairs Coordinator

	<p>if they should hold individuals accountable or entire slate who ran together. They determined that campaign violations might have had an effect on the results, so entire slates are accountable until further investigation and decisions made at the next elections committee meeting. They then wondered if they should hold off on approving all results but determined some candidates had nothing to do with any violations so the committee should confirm their results.</p> <p>Chris motioned to table the verification of executive officers and 1 CHABSS position in question with all others being approved and notified</p> <p>Jordan-2nd</p> <p>Motion Carries</p>	
<p>09 Discussion</p>	<p>Changes to Elections Code & Guidelines Discuss programming & marketing for elections and how to encourage CSUSM students to run as well as vote. Fiscal Impact: None Ashley mentioned at an upcoming meeting the committee will be looking at changes to the Elections Code and guidelines in order to clarify any confusion or make any process more streamlined. Committee mentioned adding in a 24-hour window for campaign violations, increased & clarified guidelines for mass emailing & social media, as well as posting all elections committee materials on website so write-in candidates will know for what they are responsible.</p>	<p>Ashley Fennell Government Affairs Coordinator</p>
<p>10 Information</p>	<p>Announcements Rye will announce at the u-hour event that results will be hold. Ashley will write something up for her and will post an announcement on the ASI website and social media.</p>	<p>Collin Bogie Elections Vice Chair</p>
<p>11 Action</p>	<p>Adjournment Kelcee motioned to adjourned the meeting Jordan-2nd Motion Carries The meeting was adjourned at 9:59am</p>	<p>Collin Bogie Elections Vice Chair</p>

I, Sam Ramtin, Chair of Elections Committee 16/17, hereby certify that the above Minutes were approved by the Elections Committee., at a meeting held on March 29, 2017.




Chair Date