



Special Elections Committee Minutes 17-07
April 5, 2017 4:00-5:00pm
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*

Ahmbra Austin
*Media & Communications
 Coordinator*

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 4:00pm	Sam Ramtin Elections Chair
02	Roll Call Present: Sam, Collin, Chris, Rye, Stephanie, Jordan, Kelcee, Ashley Absent: Rodger, Ahmbra	Sam Ramtin Elections Chair
03	Recognition of Guests Kim Clark, Aaron Herrscher, David Bleshenski Kacie Rice, Brandy Williams, Leon Striker, Louis Adamsel, Chris Lee	Sam Ramtin Elections Chair
04 Action	Approval of Agenda Kelcee motioned to approve the agenda Jordan-2 nd Motion Carries	Sam Ramtin Elections Chair
05 Action	Approval of Minutes Collin motioned to approve the minutes Jordan-2 nd Motion Carries	Sam Ramtin Elections Chair
06 Information	Open Forum Guest David reviewed his complaint regarding not holding entire slate accountable for violations of elections guidelines. He mentioned that the mass email violation represented the entire slate. Guest Chris Lee mentioned that he did not mass email. He only emailed groups and organizations he is involved in. Guest Louis Adamsel discussed campaign efforts other than the mass emails including club-meeting presentations, other meet and greets, and so on. He believed that their slate's message got people to vote, not the emails. He believed that the in person effort affected the outcome. He did not believe that the efforts of Chris Lee were mass emails. He also believe that the elections codes need editing to clearly identify "spam" mail. Guest Brandy Williams wanted increased transparency in the elections process and increased communication regarding the process and the results. Kim Clark mentioned that the committee needed to finish the investigations before reviewing the results. She mentioned that the committee decided to not announce results prior to review in order to keep a clear process. Ashley mentioned that all agendas and minutes are on the ASI website and in the ASI bulletin board. She said they are unable to email every student	Sam Ramtin Elections Chair

	<p>every agenda but ASI is always open to increasing communication and transparency.</p> <p>Further discussion focused on the mass email rules and information received from IITS regarding the elections code violation. Collin Bogie clarified that the decision on Chris Lee's violation has already been made and now the committee is focusing on the next complaint. He also clarified that the guests should be addressing the committee not each other.</p>	
<p>07 Action</p>	<p>Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Complaint regarding the Elections process</p> <p>The ASI Elections Committee will review and take action on complaint regarding the ASI Elections process regarding slates.</p> <p>Fiscal Impact: None</p> <p>Collin motioned to move into closed session</p> <p>Jordan-2nd</p> <p>Motion Carries</p> <p>Committee moved into closed session</p> <p>Coming out of closed session, Kim Clark reported that the committee did not find merit in David's complaint.</p> <p>During the closed session, the meeting was extended to 5:30 at the will of the chair.</p>	<p>Kim Clark Associate Vice President, Student Auxiliary Services & Executive Director, ASI and U-Corp</p> <p>Katy Rees Associate Vice President, Administration</p> <p>Lori Brockett Associate Vice President, Alumni Engagement & University Events</p>
<p>08 Action</p>	<p>Verification of Election Results</p> <p>Review elections results.</p> <p>Fiscal Impact: None</p> <p>Kelcee motioned to not verify the results and direct staff to rerun the vote process for currently qualified candidates</p> <p>Collin-2nd</p> <p>Discussion focused on reopening of the polls and the staff will create a tentative timeline for elections committee to review.</p> <p>Motion Carries</p> <p>Guest Louis Adamsel mentioned the extra time and effort redoing another campaign would have a negative effect on students. He mentioned it would be a lot of energy and effort for students to do a second campaign process. He mentioned that another process would not have the same effect- energy wise as the first.</p> <p>Chris Morales mentioned that no one wants to redo the campaign and voting process. He understands the time and effort, as he ran his own campaign last year. Nevertheless, he believed that this is the most fair and impartial path to take. He mentioned that there is no way to gauge the effect that Chris Lee's actions had on the outcome. Therefore, there is no way to have accurate results unless there is another vote process.</p> <p>Guest Leon Striker wondered about the timeline. Committee mentioned that information would be shared with the candidates as soon as it is available. Candidates should not campaign until they receive information from the committee.</p>	<p>Ashley Fennell Government Affairs Coordinator</p>

09 Information	Announcements None	Sam Ramtin Elections Chair
10 Action	Adjournment Kelcee motioned to ajourn the meeting Jordan-2nd Motion Carries <i>The meeting was adjourned at 5:21pm</i>	Sam Ramtin Elections Chair

I, Sam Ramtin, Chair of the ASI Elections Committee, hereby certify that the above minutes were approved by the committee at a scheduled special meeting held on April 7, 2017.



Sam Ramtin

4/11/17

Date