



Elections Committee Minutes 18-04

November 28, 2017 12:00 p.m.

ASI Conference Room USU 3700

Agenda Posted: Wednesday, November 22, 2017

Elections Committee
 2017-2018

Members

Louis Adamsel
Chair

Rex Andrade
BOD Representative

Cassie Wolff
BOD Representative

Britney Anda
CSUSM Student

Nic Pollino
CSUSM Student

Jordan Gaydos
CSUSM Student

Alex Sanders
*CSUSM Student &
 Vice Chair*

Advisors

Jason Schreiber
*Dean of Students Office
 Representative*

Ariel Stevenson
*Office of Inclusive Excellence
 Designee*

Standing Invitees

Annie Macias
Interim Executive Director

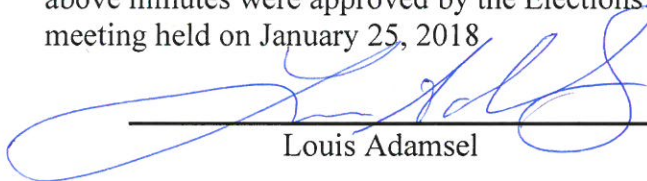
Ashley Fennell
*Assistant Director of
 Government Affairs &
 Initiatives*

Ahmbra Austin
*Media & Communications
 Coordinator*

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 12:03pm.	Louis Adamsel <i>Chair</i>
02	Roll Call Present: Louis, Cassie, Britney, Nic, Jordan, Alex, , Annie, , Ahmbra Absent: Rex, Ariel, Jason, Ashley	Louis Adamsel <i>Chair</i>
03	Recognition of Guests None	Louis Adamsel <i>Chair</i>
04 Action	Approval of Agenda Nic motioned to approve the agenda Alex-2 nd Motion Carries	Louis Adamsel <i>Chair</i>
05 Action	Approval of Minutes Alex motioned to approve the minutes Jordan-2 nd Motion Carries	Louis Adamsel <i>Chair</i>
06 Information	Open Forum None	Louis Adamsel <i>Chair</i>
07 Discussion	Review of Elections Code 500 Description: Committee will review and discuss changes made to Elections Code 500. Fiscal Impact: None Ahmbra went over the language added under campaigning for email use by candidates. Alex mentioned that under the Housing section, a reference to the Housing Guidelines should be added as well as inviting a Housing representative to the Candidates Orientation meeting. Alex also added that the sentence about campaigning near voting polls is confusing and should be removed since voting takes place online. Britney asked about the \$500 threshold for candidates and what happens to the reconciliation of receipts. Louis explained that a threshold helps to level and keep the playing field for candidates who may or may not have means to spend on campaigning.	Annie Macias <i>Interim Executive Director</i>
08 Action	Approval of Elections Timeline Description: Review of timeline for elections process including but not limited to: application dates, candidate meetings, campaigning, and voting. Fiscal Impact: None The committee made several updates to the timeline to indicate when communications will go out to the entire	Annie Macias <i>Interim Executive Director</i>

	<p>student body and to clarify when candidate orientation meetings will take place. The committee also updated the announcement of the elections results to be either at the USU Arcade or Amphitheater depending on the timing of the announcement.</p> <p>Nic motioned to approve the timeline. Britney 2nd Motion Carries</p>	
09 Action	<p>Marketing and Promotions for Elections Description: Review and approve marketing theme for elections materials. Fiscal Impact: None The committee provided some feedback to ASI design Team on the theme for future discussion. Tabled at the will of the Chair.</p>	<p>Ahmbra Austin Media & Communications Coordinator</p>
10 Information	<p>Announcements Ahmbra mentioned Giving Day taking place today</p>	<p>Louis Adamsel Chair</p>
11 Action	<p>Adjournment <i>Britney motioned to adjourn the meeting</i> <i>The meeting was adjourned at 1:00pm</i></p>	<p>Louis Adamsel Chair</p>

I, Louis Adamsel, 17/18 Chair of ASI Elections Committee, hereby certify that the above minutes were approved by the Elections Committee at a regularly scheduled meeting held on January 25, 2018.



Louis Adamsel

2/27/18

Date