



**Elections Committee Minutes 18-05**  
**January 25, 2018 12:00 p.m.**  
**ASI Conference Room USU 3700**

**Elections Committee  
 2017-2018**

**Members**

**Louis Adamsel**  
*Chair*

**Rex Andrade**  
*BOD Representative*

**Cassie Wolff**  
*BOD Representative*

**Britney Anda**  
*CSUSM Student*

**Nic Pollino**  
*CSUSM Student*

**Kristin Gazallo**  
*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*

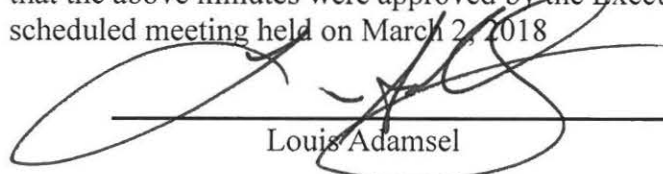
**Ashley Fennell**  
*Assistant Director of  
 Government Affairs &  
 Initiatives*

**Ahmbra Austin**  
*Media & Communications  
 Coordinator*

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 12:03pm	Louis Adamsel <i>Chair</i>
02	<b>Roll Call</b> Present: Louis, Rex, Cassie, Nic, Kristin, Alex, Jason, Ashley, Ahmbra, Annie Absent: Brittney, Ariel	Louis Adamsel <i>Chair</i>
03	<b>Recognition of Guests</b> None	Louis Adamsel <i>Chair</i>
04 Action	<b>Approval of Agenda</b> Nic motioned to approve the agenda Rex-2 <sup>nd</sup> Motion Carries	Louis Adamsel <i>Chair</i>
05 Action	<b>Approval of Minutes</b> Alex mentioned changes in item # 7: My- May in "may or may not be" Plain into "playing" field Nic motioned to approve the minutes with amended changes Rex-2 <sup>nd</sup> Motion Carries	Louis Adamsel <i>Chair</i>
06 Information	<b>Open Forum</b> None	Louis Adamsel <i>Chair</i>
07 Action	<b>Approval of Elections Code 500</b> Description: Committee will review and approve changes made to Elections Code 500. <b>Fiscal Impact: None</b> Jason wondered if all issues had been fixed. Ashley and Annie thought most had been addressed but there is no way to prevent issues from arising. They added additional students at large to the committee and removed the ASI staff as advisors. In addition they included language about addressing slates while being more prescriptive not just add more regulations. They also created a timeline for complaints and reviews which was something that was lacking previously. Jason suggested removing Dean of Students from the appeal process since they would have already been a part of the initial review and thus the appeal needs an outside perspective. Committee also added "business days" to communication timeline so it is clear to all regarding response time. Alex additionally mentioned that the email communication guidelines Ahmbra brought were really helpful and should add clarity to future campaigning efforts. Alex motioned to approve the Elections Code 500 with amended changes Nic-2 <sup>nd</sup> Motion Carries	Annie Macias <i>Interim Executive    Director</i>  Ashley Fennell <i>Assistant Director of    Government Affairs and    Initiatives</i>

<p><b>08 Action</b></p>	<p><b>Approve Graphics and Marketing for Elections</b>  Description: Approve marketing theme for elections materials.  <b>Fiscal Impact: None</b>  <b>Ahmbra</b> reviewed the marketing materials that were created over winter break.  Committee just wanted to add language about Associated Students, Inc. with it being spelled out clearly.  <b>Rex motioned to approve graphics and marketing for elections with amended changes</b>  <b>Alex-2<sup>nd</sup></b>  <b>Motion Carries</b></p>	<p><b>Ahmbra Austin</b>  <i>Media &amp; Communications Coordinator</i></p>
<p><b>09 Discussion</b></p>	<p><b>ASI Bylaws</b>  <b>Description:</b> Overview of changes to ASI Bylaws that will be included in elections ballot  <b>Fiscal Impact: None</b>  <b>Annie</b> mentioned that changes to the ASI Bylaws will also be up for approval on the elections ballot. ASI is combining our Codes and Bylaws in order to have more consistent documents. More often than not, currently, one document gets updated and the other does not before the first one gets changed again. So, in order to have transparency with an ease of use, ASI will be combining all into one document. But, per our Bylaws, these changes need to be approve by the student body since they are shareholders in ASI and these are major changes. She also mentioned that day to day operations will be moved in policy and procedures so they can be changed and used as needed without having the approve the Bylaws again.</p>	<p><b>Annie Macias</b>  <i>Interim Executive Director</i></p>
<p><b>10 Discussion</b></p>	<p><b>Elections Swag</b>  Description: Committee will discuss swag options to purchase with remaining elections budget  <b>Fiscal Impact: None</b>  <b>Ahmbra</b> mentioned there are still extra funds available for use after the purchases of the current swag.  However, <b>Ashley</b> mentioned the budget does not include the food for the Meet the Candidates event on 3/8.  If there are extra funds available, the committee would like pens, or coffee/donut tabling.</p>	<p><b>Ahmbra Austin</b>  <i>Media &amp; Communications Coordinator</i></p>
<p><b>11 Information</b></p>	<p><b>Announcements</b>  <b>Ashley</b> mentioned an email will go out on the 29<sup>th</sup> introducing the CSUSM students to Qualtrics and the new voting system</p>	<p><b>Louis Adamsel</b>  <i>Chair</i></p>
<p><b>12 Action</b></p>	<p><b>Adjournment</b>  <b>Rex</b> motioned to adjourn the meeting  <b>Meeting was adjourned at 12:42pm</b></p>	<p><b>Louis Adamsel</b>  <i>Chair</i></p>

I, Louis Adamsel, 17/18 ASI President and Chair of Elections Committee, hereby certify that the above minutes were approved by the Executive Committee at a regularly scheduled meeting held on March 2, 2018

  
\_\_\_\_\_  
Louis Adamsel

4/26/18  
\_\_\_\_\_  
Date