



**Elections Committee Minutes 18-06**  
**March 2, 2018 12:00 p.m.**  
**USU 2100**

**Elections Committee**  
**2017-2018**

**Members**

**Louis Adamsel**  
*Chair*

**Rex Andrade**  
*POD Representative*

**Gamaliel Lopez**  
*POD Representative*

**Britney Anda**  
*CSUSM Student*

**Nic Pollino**  
*CSUSM Student*

**Kristin Gazallo**  
*CSUSM Student*

**Sterling Briggs**  
*CSUSM Student*

**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 12:00pm	<b>Louis Adamsel</b> <i>Chair</i>
02	<b>Roll Call</b> Present: Louis, Rex, Nic, Kristin, Sterling, Britney (12:01pm), Jason, Ariel, Annie, Ashley Fennell Absent: Gamaliel, Ahmbra	<b>Louis Adamsel</b> <i>Chair</i>
03	<b>Recognition of Guests</b> None	<b>Louis Adamsel</b> <i>Chair</i>
04 Action	<b>Approval of Agenda</b> Ashley mentioned updating the meeting location to USU 2100 Nic motioned to approve agenda with amended changes Rex-2 <sup>nd</sup> Motion Carries	<b>Louis Adamsel</b> <i>Chair</i>
05 Action	<b>Approval of Minutes</b> Yomira mentioned updating misspelling to “the” in item Nic motioned to approve the minutes with amended changes Rex-2 <sup>nd</sup> Britney abstained Motion Passes	<b>Louis Adamsel</b> <i>Chair</i>
06 Information	<b>Open Forum</b> None	<b>Louis Adamsel</b> <i>Chair</i>
07 Information	<b>Review of ASI Elections Candidates</b> <b>Description:</b> Committee will review list of approved elections candidates <b>Fiscal Impact:</b> None	<b>Ashley Fennell</b> <i>Assistant Director of Government Affairs &amp; Initiatives</i>
08 Discussion	<b>Review of ASI Elections Code 500</b> <b>Description:</b> Committee will review code prior to campaigning in order to be most up to date on process <b>Fiscal Impact:</b> None Ashley wanted to make sure that the committee members understood what the candidates have agreed to as well as what the complaint process is. She reviewed how	<b>Annie Macias</b> <i>Interim Executive Director</i>  <b>Ashley Fennell</b> <i>Assistant Director of Government Affairs &amp; Initiatives</i>

	<p>complaints will be submitted online. This is available to any students on campus. The advisors will receive the information first and will determine next steps. If discussion or decision is needed, they will connect with the Chair who will pull the committee together. <b>Ashley</b> mentioned that during the campaigning weeks, the committee needs to be prepared to have only 24-hour notice of an emergency meeting. She recommended they keep their calendars clear. In order to have quorum, 4 elections committee members are required to be present. <b>Annie</b> mentioned that she was at the candidate meeting. The candidates were made aware of these expectations and they asked any pertinent questions.</p> <p><b>Brittney</b> wondered about write-in candidates at the Meet the Candidates event. <b>Ashley</b> mentioned that yes they can be there. But, they need to follow elections procedures. They have to follow the same guidelines and can attend events but their names will not appear on the ballot. <b>Annie</b> also mentioned that if they do receive the necessary amount of votes then it will be up to committee to certify and confirm they are eligible to take the position. For example, they need to be a CEHHS Student in order to be a CEHHS representative. <b>Annie</b> further mentioned that it is not only the candidates the committee will be approving, they will also be responsible for verifying the results of the changes to the ASI Bylaws.</p>	
<b>09 Action</b>	<p><b>Approval of Vice Chair</b> Description: Chair recommends Vice Chair for Elections Committee to fill vacancy <b>Fiscal Impact: None</b> <b>With the Alex Sanders leaving the committee, the Vice Chair seat is vacant. Annie mentioned this will be particularly important if an emergency meeting is necessary and Louis is unable to attend.</b> <b>Nic nominated himself for the role.</b> <b>Rex motioned to approve Nic as the Vice Chair of Elections Committee</b> <b>Kristin-2<sup>nd</sup></b> <b>Motion Carries</b></p>	<b>Louis Adamsel Chair</b>
<b>10 Information</b>	<b>Announcements</b>	<b>Louis Adamsel Chair</b>
<b>11 Action</b>	<p><b>Adjournment</b> <b>Nic motioned to adjourn</b> <b>Rex-2<sup>nd</sup></b> <b>The meeting was adjourned at 12:19pm</b></p>	<b>Louis Adamsel Chair</b>