

Elections Committee Agenda 18-08

April 24, 2018 at 12:00pm.

ASI Conference Room USU 3700

Agenda Posted: Friday, April 20, 2018

**Elections Committee
2017-2018**

Members

Louis Adamsel
Chair

Rex Andrade
BOD Representative

Gamaliel Lopez
BOD Representative

Brittney Anda
CSUSM Student

Nic Pollino
*Vice Chair &
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	Call to Order The meeting was called to order at 12:02pm	Louis Adamsel <i>Chair</i>
02	Roll Call Present: Louis, Gamaliel, Brittney, Nic, Kristin, Sterling, Annie, Ashley Tardy: Jason (12:07pm) Absent: Rex, Ariel, Ahmbra	Louis Adamsel <i>Chair</i>
03	Recognition of Guests <i>None</i>	Louis Adamsel <i>Chair</i>
04 Action	Approval of Agenda Nic motioned to approve the agenda Sterling-2 nd Motion Carries	Louis Adamsel <i>Chair</i>
05 Action	Approval of Minutes Brittney Anda's name was corrected throughout, as was Gamaliel's name. Nic motioned to approve the minutes Brittney-2nd Motion Carries	Louis Adamsel <i>Chair</i>
06 Information	Open Forum <i>None</i>	Louis Adamsel <i>Chair</i>
07 Discussion	Review of Elections Process and Procedures Description: Debrief and Review of the 2018 ASI elections. Fiscal Impact: No	Annie Macias <i>Interim Executive Director</i>
08 Information	Announcements	Louis Adamsel <i>Chair</i>
09 Action	Adjournment <i>Nic motioned to adjourn</i> <i>Gamaliel-2nd</i> <i>The meeting was adjourned at 12:37pm</i>	Louis Adamsel <i>Chair</i>