

Elections Committee Minutes 19-04
March 12, 2019 12:00pm
ASI Conference Room USU 3700

**Elections Committee
2018-2019**

Members

Paulette Cruz
Chair

Celeste Espindola
BOD Representative

Nick Brown
BOD Representative

Anna Rapada
CSUSM Student

Brady Phillips
CSUSM Student

Emma Pearson
CSUSM Student

Isabel Wright
CSUSM Student

Advisors

Jason Schrieber
*Dean of Students
Representative*

Ariel Stevenson
*Office of Inclusive Excellence
Representative*

Standing Invitees

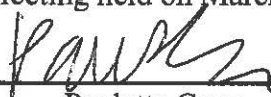
Annie Macias
Executive Director

Ashley Fennell
*Assistant Director of
Government Affairs &
Initiatives*

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 12:03pm	Paulette Cruz Chair
02	Roll Call Present: Paulette, Nick, Anna, Brady, Emma, Ariel, Annie, Ashley Absent: Celeste, Isabel, Jason	Paulette Cruz Chair
03	Recognition of Guests None	Paulette Cruz Chair
04 Action	Approval of Agenda Nick motioned to approve the agenda Anna-2 nd None opposed, None abstained Motion Carries	Paulette Cruz Chair
05 Action	Approval of Minutes Emma motioned to approve the minutes Nick-2 nd None opposed, None abstained Motion Carries	Paulette Cruz Chair
06 Information	Open Forum Ashley overviewed elections guidelines and reminded committee members that they can't engage in promotions for candidates. Committee discussed guidelines for following social media and "liking" candidate posts and pages. Discussion continued on this committee being the unbiased group when violations or concerns are submitted Annie reminded members that if they ever do have conflicts they need to remove themselves from conversations or committee in order to address issues.	Paulette Cruz Chair
07 Discussion	Elections Events Description: Discuss who can be at which upcoming elections events and how events are structured. Fiscal Impact: None Committee discussed who can be at which upcoming ASI elections events. Committee also confirmed a time for the approval of elections results meeting prior to the announcement event. Committee also discussed avoiding dressing in specific colors related to current slates at elections events.	Ashley Fennell Assistant Director of Government Affairs & Initiatives

<p>08 Discussion</p>	<p>Candidate Open Forum Description: Discuss format of upcoming event Fiscal Impact: None Presenters reviewed questions gathered from Meet the Candidates event as well as reviewed proposed structure. Concerns focused on number of candidates in elections and hosting an only hour long event. Committee decided on specific questions will be for: President (engaging students), EVP/Chair (internal ASI), VP SUA (advocacy efforts), college representatives (outreach), SAL Sustainability (efforts), and SAL Diversity & Inclusion (efforts). Committee also wanted candidate introductions at beginning and end of event to capture all who may have come and gone.</p>	<p>Ashley Fennell Assistant Director of Government Affairs & Initiatives Anna Rapada <i>CSUSM Student</i> Paulette Cruz Chair</p>
<p>09 Discussion</p>	<p>Elections Update Description: Discuss updates regarding elections process Fiscal Impact: None Committee reviewed Elections guidelines and discussed social media posting. Committee was reminded to watch for violations but also wants to clear up language within document for future elections. Committee wants to clean up and include language related social media, FAQs, staking, a-frames, and campus resources.</p>	<p>Ashley Fennell Assistant Director of Government Affairs & Initiatives</p>
<p>10 Information</p>	<p>Announcements Ashley will send out information to candidates about Open Forum Emma suggested flyers in housing</p>	<p>Paulette Cruz Chair</p>
<p>11 Action</p>	<p>Adjournment Nick motioned to adjourn Emma-2nd Motion Carries</p>	<p>Paulette Cruz Chair</p>

I, Paulette Cruz 18/19 Chair of ASI Elections Committee, hereby certify that the above minutes were approved by Student Advocacy Committee of Associated Students, Inc., at a Special Meeting held on March 18, 2019.



Paulette Cruz

3/27/19

Date