



**Special Meeting
 Elections Committee Minutes 19-05
 March 18, 2019 12:00pm
 SBSB 4119**

**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 12:08pm | Anna Rapada Vice Chair |
| 02 | Roll Call Present: Celeste Espindola, Anna Rapada, Nick Brown, Brady Phillips, Jason Schreiber, Annie Macias, Ashley Fennell Tardy: Paulette Cruz, Emma Pearson Absent: Isabel Wright, Ariel Stevenson | Anna Rapada Vice Chair |
| 03 | Recognition of Guests None | Anna Rapada Vice Chair |
| 04 Action | Approval of Agenda Anna Rapada chaired the meeting and edited agenda to reflect as presenter for items 1-9. Nick motioned to approve the agenda with amended changes Celeste-2nd None opposed, abstained Motion Carries | Anna Rapada Vice Chair |
| 05 Action | Approval of Minutes Nick motioned to approve the minutes Celeste-2nd None opposed, abstained Motion Carries | Anna Rapada Vice Chair |
| 06 Information | Open Forum None | Anna Rapada Vice Chair |
| 07 Action | Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Alleged Elections Violations Fiscal Impact: None Celeste motioned to move into closed session Nick-2 nd Committee moved into closed session at 12:15pm Committee moved out of closed session at 1:04pm Chair reported that the committee reviewed previous complaints and approved imposed sanctions received. The committee asked advisors to follow up with complainant regarding the use of the ASI photos for clarification. They were also asked to follow up with all complainants. Committee found that the use of ASI headshots was approved since they were sent to all candidates with the "for your use" disclaimer. | Jason Schrieber <i>Dean of Students Representative</i> Ariel Stevenson <i>Office of Inclusive Excellence Representative</i> Annie Macias <i>Executive Director</i> |
| 08 Information | Announcements Ashley will send information to all candidates about the open forum event structure. | Anna Rapada Vice Chair |

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|----------------------|---|----------------------------------|
| | Jason reminded committee members to be aware of role on campus. Annie reminded about colors at ASI Elections events. Anna will send questions for the open forum to the committee for feedback and review. | |
| 09 Action | Adjournment Nick motioned to adjourn Emma-2nd Meeting was adjourned at 1:04pm | Anna Rapada Vice Chair |

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 26, 2019.

Paulette Cruz

3/27/19

Paulette Cruz

Date