



Special Meeting
Elections Committee Minutes 19-08
March 27, 2019 6:30pm
ASI Conference Room USU 3700
 Agenda Posted: Tuesday, March 26, 2019

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 Schreiber
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 6:31pm	Paulette Cruz Chair
02	Roll Call Present: Paulette Cruz, Nick Brown, Anna Rapada, Brady Phillips, Emma Pearson, Jason Schreiber, Ariel Stevenson, Annie Macias, Ashley Fennell Absent: Celeste Espindola, Isabel Wright	Paulette Cruz Chair
03	Recognition of Guests Allen Risley, Barbara Taylor (for item 8 only)	Paulette Cruz Chair
04 Action	Approval of Agenda Chair noted to add "Review of Alleged Elections Violations" as title for item 7 as well as change Kim Peirce to Allen Risley and Barbara Taylor as presenters for item 8. Anna motioned to approve agenda with amended changes Emma-2nd None oppose, abstained Motion Carries	Paulette Cruz Chair
05 Action	Approval of Minutes Emma noted she was listed on both present and absent. Corrected to show she was present. Nick motioned to approve the minutes with amended changes Anna-2nd None opposed, abstained Motion Carries	Paulette Cruz Chair
06 Information	Open Forum None	Paulette Cruz Chair
07 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Alleged Elections Violations Description: The ASI Elections Committee will review complaints regarding the ASI Elections. Fiscal Impact: None Brady motioned to move into closed session Emma-2nd None opposed, abstained Committee moved into closed session at 6:35pm When the committee came out of closed session at 6:50pm, the chair reported that the reviewed complaints related to sanctions received. The advisors will send an email informing and clarifying sanctions receiving as well as impact of timing.	Jason Schreiber Dean of Students Representative

<p>08 Action</p>	<p>Approval of ASI Elections Results Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of ASI Elections Results Description: The ASI Elections Committee will review and approve ASI Elections 2019 results Fiscal Impact: None Emma motioned to move into closed session Brady-2nd None opposed, abstained Committee moved into closed session at 6:53pm When the committee moved out of closed session at 7:31pm, the chair reported that the committee reviewed the elections results and approved them unanimously. But, the results will be kept confidential until the announcement event on Thursday (the following day).</p>	<p>Allen Risley IITS</p> <p>Barbara Taylor IITS</p>
<p>09 Information</p>	<p>Announcements Jason-reminder to keep discussions and results confidential in order to maintain integrity of committee. Annie- follow-up meeting will be scheduled to discuss guidelines changes and recommendations Ashley- will send email to candidates to remind about announcements and clean elections materials by 5:00pm Friday.</p>	<p>Paulette Cruz Chair</p>
<p>10 Action</p>	<p>Adjournment Brady motioned to adjourn Emma-2nd Meeting was adjourned at 7:34pm</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 the Elections Committee of Associated Students, Inc., at a regularly scheduled meeting held on April 23, 2019

Paulette Cruz
Paulette Cruz

06/19/19
Date