



Elections Committee Agenda 20-06 March 9, 2020 9:30 a.m.- 10:30 a.m. ASI Conference Room - USU 3700 Agenda Posted: Thursday, March 5, 2020

Elections Committee 2019-2020

Members

Genessis Quezada Chair

> Rylee Spencer Vice Chair

Nick Lavely BOD Representative

Shovan Vatandoust *BOD Representative*

Jacqueline Montano CSUSM Student

> Mellie Nitunga CSUSM Student

Rachel Kindred CSUSM Student

Layla Kassem CSUSM Student

Advisors

Jason Schrieber Dean of Students Representative

Ariel Stevenson Office of Inclusive Excellence Representative

Standing Invitees

Annie Macias Executive Director

Ashley Fennell Associate Director of Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
01	Call to Order	Genessis Quezada Chair
02	Roll Call	Genessis Quezada Chair
03	Recognition of Guests	Genessis Quezada Chair
04 Action	Approval of Agenda	Genessis Quezada Chair
05 Action	Approval of Minutes	Genessis Quezada Chair
06 Information	Open Forum	Genessis Quezada Chair
07 Discussion	BOD Composition Change Description: Committee will review decision for BOD composition change Fall 2020-Spring 2021 Fiscal Impact: None	Genessis Quezada Chair
08 Discussion	Guidelines for Candidates Description: Review guidelines for write-in candidates and international students. Fiscal Impact: None	Genessis Quezada Chair
09 Action	Candidate Events Descriptions: Committee will review plans for candidate events including candidate questions and attendance. Fiscal Impact: None	Genessis Quezada Chair
10 Information	Announcements	Genessis Quezada Chair
11 Action	Adjournment	Genessis Quezada Chair