ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Elections Committee Agenda 22-02
Tuesday, January 18th at 3:00pm

Zoom: https://csusm.zoom.us/meeting/register/tZUkdO2qqz8vE9AYe25cC2VHTLHnLSe-ZkLR

ASI Executive Committee 21/22
Dylan Crivello
President & CEO
Chair

Mariano Santana
ASI Board Representative

Andrew Gamboa
ASI Board Representative

Patricio Argiles
BOD Representative

Guadalupe Rosas
CSUSM Student

Ruben Martinez
CSUSM Student

Mia Torres
CSUSM Student

Dino Vasquez
CSUSM Student

Advisors

Jennie Ruiz
Dean of Students Representative

John Rawlins
Office of Inclusive Excellence Representative

Standing Invitees

Annie Macias
Executive Director

Ashley Fennell
Associate Director of Government Affairs & Initiatives

This meeting is being facilitated through an online zoom format, consistent AB361
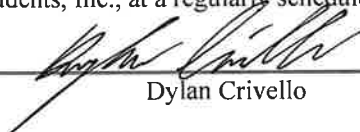
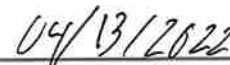| ITEM	SUBJECT	PRESENTER
1	**Call to Order** **The meeting was called to order at 3:04pm**	Dylan Crivello Chair
2	**Roll Call** Present: Dylan, Mariano, Patricio, Ruben, Guadalupe, Mia, Dino, Jennie, Ashley Absent: Andrew, Annie, John	Dylan Crivello Chair
3	**Recognition of Guests** Renee Pappalardo, Breckon Koutsky, Kim Peirce	Dylan Crivello Chair
4 Action	**Approval of Agenda** **Chair added Guadalupe as CSUSM student** **Approved by consent vote** **None Opposed** **Motion Carries**	Dylan Crivello Chair
5 Action	**Approval of Minutes** **Approved by consent vote** **None Opposed** **Motion Carries**	Dylan Crivello Chair
6 Information	**Open Forum*** None	Dylan Crivello Chair
7 Information	**Review of ASI Elections Committee** **Description**: Review duties and responsibilities of ASI Elections Committee as stated in the ASI Bylaws **Fiscal Impact:** None Review ASI Bylaws for this committee for the new members that were added.	Dylan Crivello Chair Ashley Fennell Associate Director, Government Affairs & Initiatives
8 Action	**ASI Elections Guidelines and Procedures** **Description**: Review and approval of guidelines that operate ASI Elections application and campaigning. **Fiscal Impact:** None See attached document reviewed Chair moved onto item 9 first then circled back to item 8 as the timeline is part of the guidelines and procedures. No edits were made to guidelines and procedures. Pat motioned to approve the guidelines and procedures. Mariano-2nd Motion Carries	Ashley Fennell Associate Director, Government Affairs & Initiatives

9 **Action**	**ASI Elections Timeline** **Description:** Review and approval of timeline of recommended for 2022 ASI Elections cycle. **Fiscal Impact:** None See attached document reviewed Pat recommended longer application period, Mariano agreed. Mariano als thought the events should be a combo of in person and virtual. They decided to have meet the candidates in person and the coffee with the candidates virtual. They also updated the times for the events and information sessions. Pat motioned to approve the timeline Mariano-2nd Motion Carries	Ashley Fennell Associate Director, Government Affairs & Initiatives
10 **Action**	**Marketing and Outreach for ASI Elections** **Description:** Review elections marketing and outreach efforts **Fiscal Impact:** None See attached for drafts proposed Committee liked "the journey" aspect of promotion as well as "Blue", "school", and "adventure". They liked the constellation and compass ideas on the promotion materials. They thought the compass would be more recognizeable and relatable. They liked the plan to promote the 3 different phases of elections from applications, to candidates, to voting. Pat motioned to approve marketing and outreach for ASI elections Mariano-2nd Motion Carries	Breckon Koutsky ASI Media & Communication Coordinator Renee Pappalardo ASI Media & Communications Team Member
11 **Information**	**Announcements** None	Dylan Crivello Chair
12 **Action**	**Adjournment** 4:29pm	Dylan Crivello Chair

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.

I, Dylan Crivello, 21/22 ASI President, hereby certify that the above minutes were approved by the Elections Committee of Associated Students, Inc., at a regularly scheduled meeting held on March 16, 2022

_____   04/13/2022
Dylan Crivello   Date