

## Elections Committee Agenda 17-05

**March 29, 2017 1:00-2:00pm**

**USU 3700- ASI Conference Room**

Agenda Posted: Friday, March 24, 2017 at 11:30 a.m.

Elections Committee  
2016-2017

Members

**Samuel Ramtin**  
*Chair*

**Collin Bogie**  
*ASI Representative &  
Vice Chair*

**Christopher Morales**  
*ASI Representative*

**Rye Boulter**  
*ASI Representative*

**Stephanie Ferro**  
*CSUSM Student*

**Jordan Gaydos**  
*CSUSM Student*

**Kelcee Funderburg**  
*CSUSM Student*

Advisors

**Rodger D'Andreas**  
*Senior Director*

**Ashley Fennell**  
*Government Affairs  
Coordinator*

**Ahmbra Austin**  
*Media & Communications  
Coordinator*

ITEM	SUBJECT	PRESENTER
<b>01</b>	<b>Call to Order</b>	<b>Sam Ramtin</b> Elections Chair
<b>02</b>	<b>Roll Call</b>	<b>Sam Ramtin</b> Elections Chair
<b>03</b>	<b>Recognition of Guests</b>	<b>Sam Ramtin</b> Elections Chair
<b>04 Action</b>	<b>Approval of Agenda</b>	<b>Sam Ramtin</b> Elections Chair
<b>05 Action</b>	<b>Approval of Minutes</b>	<b>Sam Ramtin</b> Elections Chair
<b>06 Information</b>	<b>Open Forum</b>	<b>Sam Ramtin</b> Elections Chair
<b>07 Information</b>	<b>Next Steps in the ASI Elections Process</b> The ASI Executive Director will provide an overview of next steps in the elections process.	<b>Kim Clark</b> ASI Executive Director & Associate Vice President, Student Auxiliary Services
<b>08 Action</b>	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Review of Alleged Elections Code Violations</b> The ASI Elections Committee will review and take action on alleged violations of the ASI Elections Code, including consideration of investigation findings to date. University Administrators who are not employed by ASI will serve as advisors to the Elections Committee throughout this process.	<b>Katy Rees</b> Associate Vice President, Administration  <b>Lori Brockett</b> Associate Vice President, Alumni Engagement & University Events
<b>09 Information</b>	<b>Announcements</b>	<b>Sam Ramtin</b> Elections Chair
<b>10 Action</b>	<b>Adjournment</b>	<b>Sam Ramtin</b> Elections Chair