

Elections Committee Agenda 18-05 January 25, 2018 12:00 p.m. ASI Conference Room USU 3700

Agenda Posted: Monday, January 22, 2018

Elections Committee 2017-2018

Members

Louis Adamsel Chair

Rex AndradeBOD Representative

Cassie Wolff

BOD Representative

Britney Anda CSUSM Student

Nic Pollino CSUSM Student

Kristin Gazallo CSUSM Student

Alex Sanders CSUSM Student & Vice Chair

Advisors

Jason Schreiber

Dean of Students Office Representative

Ariel Stevenson

Office of Inclusive Excellence Designee

Standing Invitees

Annie Macias

Interim Executive Director

Ashley Fennell Assistant Director of Government Affairs & Initiatives

Ahmbra Austin

Media & Communications Coordinator

| ITEM | SUBJECT | PRESENTER |
|-------------------|---|---|
| 01 | Call to Order | Louis Adamsel Chair |
| 02 | Roll Call | Louis Adamsel Chair |
| 03 | Recognition of Guests | Louis Adamsel Chair |
| 04 Action | Approval of Agenda | Louis Adamsel Chair |
| 05 Action | Approval of Minutes | Louis Adamsel Chair |
| 06 Information | Open Forum | Louis Adamsel Chair |
| 07 Action | Approval of Elections Code 500 Description: Committee will review and approve changes made to Elections Code 500. | Annie Macias Interim Executive Director |
| | Fiscal Impact: None | Ashley Fennell Assistant Director of Government Affairs and Initiatives |
| 08 Action | Approve Graphics and Marketing for Elections Description: Approve marketing theme for elections materials. Fiscal Impact: None | Ahmbra Austin Media & Communications Coordinator |
| 09 Discussion | ASI Bylaws Description: Overview of changes to ASI Bylaws that will be included in elections ballot Fiscal Impact: None | Annie Macias Interim Executive Director |
| 10 Discussion | Elections Swag Description: Committee will discuss swag options to purchase with remaining elections budget Fiscal Impact: None | Ahmbra Austin Media & Communications Coordinator |
| 11 Information | Announcements | Louis Adamsel Chair |
| 12 Action | Adjournment | Louis Adamsel Chair |