



Elections Committee Minutes 18-01
October 10, 2017 12:00 p.m.
ASI Conference Room - USU 3700
 Agenda Posted: Friday October 6, 2017 at 4:00pm

Elections Committee
 2017-2018

Members

Louis Adamsel
Chair

Rex Andrade
BOD Representative

Cassie Wolff
BOD Representative

Joanna Mascarinas
CSUSM Student

Nic Pollino
CSUSM Student

Jordan Gaydos
CSUSM Student

Kelcee Funderberg
CSUSM Student

Advisors

Jason Schreiber
Dean of Students Office Representative

Ariel Stevenson
Office of Inclusive Excellence Designee

Standing Invitees

Annie Macias
Associate Executive Director

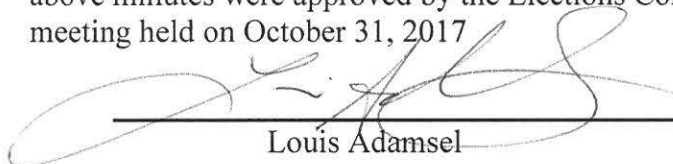
Ashley Fennell
Assistant Director of Government Affairs & Initiatives

Ahmbra Austin
Media & Communications Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting did not have quorum. Committee decided to continue with discussions since there are no action items. The meeting was called to order at 12:05pm	Louis Adamsel Chair
02	Roll Call Present: Louis, Cassie, Nic, Jordan, Jason, Ariel, Annie, Ashley, Ahmbra Absent: Rex Joanna, Kelcee	Louis Adamsel Chair
03	Recognition of Guests None	Louis Adamsel Chair
04 Action	Approval of Agenda Jason mentioned his last name is spelled Schreiber not Schrieber. Joanna is serving as CSUSM student, not BOD Representative Ariel Stevenson will serve as Office of Inclusive Excellence Representative not Joe-Joe McManus	Louis Adamsel Chair
05 Information	Open Forum None	Louis Adamsel Chair
06 Discussion	Review of Elections Committee Code 202 Description: Review duties and responsibilities of Elections Committee. Fiscal Impact: None Ashley reviewed the code with the group and explained the changes that were recently approved by the Board of Directors, in regards to Elections Committee membership, advisors, and standing invitees.	Ashley Fennell <i>Assistant Director of Government Affairs & Initiatives</i> Annie Macias <i>Associate Executive Director</i>
07 Discussion	Review of Elections Code 500 Description: Discussion regarding changes made to Elections Code 500. Fiscal Impact: None Ashley reviewed the Code with the committee but mentioned that rather than reading through the code with the committee, she would like committee members to review and come back to the next meeting with questions, comments, concerns, or edits. Ashley and Annie have been collecting information and processes from other CSU campuses to come up with a new elections, complaints, and appeals process. Ashley mentioned that based on the last elections cycle it was	Ashley Fennell <i>Assistant Director of Government Affairs & Initiatives</i> Annie Macias <i>Associate Executive Director</i>

	<p>clear that the code and process needed to be revamped and clarified. She showed and reviewed with the committee the previous Elections code as well as the edited version. The edited version separates regulation of elections, qualifications to run, how to file for candidacy, ballot, campaign procedures, campaign violations, complaint hearing, and appeals.</p> <p>Committee will review code again together at the next elections committee meeting. Ashley will send out code to committee members for review.</p>	
<p>08 Discussion</p>	<p>Marketing, Promotions, and Budget for Elections Materials</p> <p>Discussion on how to increase interest in participation in ASI elections, as well as how much will be allocated for the materials.</p> <p>Fiscal Impact: None</p> <p>Ahmbra introduced the role of this committee in the promotion of elections including swag, marketing materials, and events. She reviewed the previous items used for elections and outreach efforts. She mentioned that the committee is charged with the theme for elections as well as approving any elections materials. She also reviewed the mandatory steps for elections such as the Cougar Chronicle ads for promoting applications and promoting voting. Discussion also focused on video being used to promote elections, Ahmbra mentioned consider timeline. Ashley also mentioned that in lieu of candidates filming videos they would have candidates statements on the elections website. ASI has been unable to include closed captioning in the previous elections video due to timeline constraints. So, in order to be more accessible to students, they will post candidate statements instead. The committee wanted a video that included all candidates so people on campus could see faces and hear them voice why they were running. The committee members shared concerns about only having the statements online. Ariel also mentioned the need for sustainable marketing efforts and materials.</p>	<p>Ashley Fennell Assistant Director of Government Affairs & Initiatives</p> <p>Ahmbra Austin Media & Communications Coordinator</p>
<p>09 Information</p>	<p>Announcements</p> <p>Ashley will send out elections committee timeline. The committee agreed that u-hour meetings would work best for members.</p>	<p>Louis Adamsel Chair</p>
<p>10 Action</p>	<p>Adjournment</p> <p>The meeting was adjourned at 12:36pm</p>	<p>Louis Adamsel Chair</p>

I, Louis Adamsel, 17/18 Chair of ASI Elections Committee, hereby certify that the above minutes were approved by the Elections Committee at a regularly scheduled meeting held on October 31, 2017



 Louis Adamsel

10/31/17

 Date