



**Elections Committee Minutes 18-04**

**November 28, 2017 12:00 p.m.**

**ASI Conference Room USU 3700**

Agenda Posted: Wednesday, November 22, 2017

Elections Committee  
 2017-2018

Members

**Louis Adamsel**  
*Chair*

**Rex Andrade**  
*BOD Representative*

**Cassie Wolff**  
*BOD Representative*

**Britney Anda**  
*CSUSM Student*

**Nic Pollino**  
*CSUSM Student*

**Jordan Gaydos**  
*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*

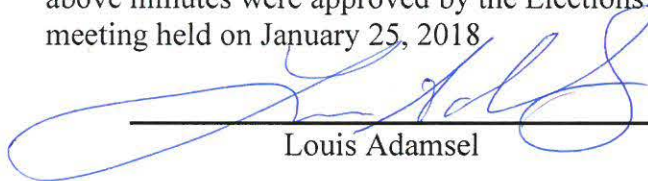
**Ashley Fennell**  
*Assistant Director of  
 Government Affairs &  
 Initiatives*

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

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 12:03pm.	Louis Adamsel <i>Chair</i>
02	<b>Roll Call</b> Present: Louis, Cassie, Britney, Nic, Jordan, Alex, , Annie, , Ahmbra Absent: Rex, Ariel, Jason, Ashley	Louis Adamsel <i>Chair</i>
03	<b>Recognition of Guests</b> <i>None</i>	Louis Adamsel <i>Chair</i>
04 Action	<b>Approval of Agenda</b> Nic motioned to approve the agenda Alex-2 <sup>nd</sup> Motion Carries	Louis Adamsel <i>Chair</i>
05 Action	<b>Approval of Minutes</b> Alex motioned to approve the minutes Jordan-2 <sup>nd</sup> Motion Carries	Louis Adamsel <i>Chair</i>
06 Information	<b>Open Forum</b> <i>None</i>	Louis Adamsel <i>Chair</i>
07 Discussion	<b>Review of Elections Code 500</b> Description: Committee will review and discuss changes made to Elections Code 500. <b>Fiscal Impact: None</b> Ahmbra went over the language added under campaigning for email use by candidates. Alex mentioned that under the Housing section, a reference to the Housing Guidelines should be added as well as inviting a Housing representative to the Candidates Orientation meeting. Alex also added that the sentence about campaigning near voting polls is confusing and should be removed since voting takes place online. Britney asked about the \$500 threshold for candidates and what happens to the reconciliation of receipts. Louis explained that a threshold helps to level and keep the playing field for candidates who may or may not have means to spend on campaigning.	Annie Macias <i>Interim Executive    Director</i>
08 Action	<b>Approval of Elections Timeline</b> Description: Review of timeline for elections process including but not limited to: application dates, candidate meetings, campaigning, and voting. <b>Fiscal Impact: None</b> The committee made several updates to the timeline to indicate when communications will go out to the entire	Annie Macias <i>Interim Executive    Director</i>

	<p>student body and to clarify when candidate orientation meetings will take place. The committee also updated the announcement of the elections results to be either at the USU Arcade or Amphitheater depending on the timing of the announcement.</p> <p><b>Nic motioned to approve the timeline.</b>  <b>Britney 2<sup>nd</sup></b>  <b>Motion Carries</b></p>	
<b>09 Action</b>	<p><b>Marketing and Promotions for Elections</b>  Description: Review and approve marketing theme for elections materials.  <b>Fiscal Impact: None</b>  The committee provided some feedback to ASI design Team on the theme for future discussion.  <b>Tabled at the will of the Chair.</b></p>	<p><b>Ahmbra Austin</b>  Media &amp;  Communications  Coordinator</p>
<b>10 Information</b>	<p><b>Announcements</b>  <b>Ahmbra</b> mentioned Giving Day taking place today</p>	<p><b>Louis Adamsel</b>  Chair</p>
<b>11 Action</b>	<p><b>Adjournment</b>  <i>Britney motioned to adjourn the meeting</i>  <i>The meeting was adjourned at 1:00pm</i></p>	<p><b>Louis Adamsel</b>  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 January 25, 2018.


  
\_\_\_\_\_  
Louis Adamsel

2/27/18  
\_\_\_\_\_  
Date