



**Elections Committee Agenda 19-02**  
**November 28, 2018 12:30 p.m.**  
**SBSB 2240**

Agenda Posted: Wednesday, November 21, 2018

**Elections Committee**  
**2018-2019**

**Members**

**Paulette Cruz**  
*Chair*

**Celeste Espindola**  
*BOD Representative*

**Nick Brown**  
*BOD Representative*

**Anna Rapada**  
*CSUSM Student*

**Rex Andrade**  
*CSUSM Student*

**Emma Pearson**  
*CSUSM Student*

**Aeriell Woodhams**  
*CSUSM Student*

**Advisors**

**Jason Schrieber**  
*Dean of Students*  
*Representative*

**Ariel Stevenson**  
*Office of Inclusive Excellence*  
*Representative*

**Standing Invitees**

**Annie Macias**  
*Executive Director*

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

<b>ITEM</b>	<b>SUBJECT</b>	<b>PRESENTER</b>
<b>01</b>	<b>Call to Order</b>	<b>Paulette Cruz</b> Chair
<b>02</b>	<b>Roll Call</b>	<b>Paulette Cruz</b> Chair
<b>03</b>	<b>Recognition of Guests</b>	<b>Paulette Cruz</b> Chair
<b>04</b> <b>Action</b>	<b>Approval of Agenda</b>	<b>Paulette Cruz</b> Chair
<b>05</b> <b>Action</b>	<b>Approval of Minutes</b>	<b>Paulette Cruz</b> Chair
<b>06</b> <b>Information</b>	<b>Open Forum</b>	<b>Paulette Cruz</b> Chair
<b>07</b> <b>Action</b>	<b>Approval of Vice Chair of Elections Committee</b> Description: Per the ASI Bylaws, the committee needs a Vice Chair. Committee will appoint Vice Chair from current committee members. <b>Fiscal Impact: None</b>	<b>Paulette Cruz</b> Chair  <b>Ashley Fennell</b> Assistant Director of Government Affairs & Initiatives
<b>08</b> <b>Presentation</b>	<b>Qualtrics Survey Software</b> Description: Review of the Qualtrics software is used for ballot and voting in ASI Elections <b>Fiscal Impact: None</b>	<b>Jane Sim</b> Instructional Developer, IITS
<b>09</b> <b>Discussion</b>	<b>Marketing and Promotions for Elections</b> Description: Review marketing theme for elections materials. <b>Fiscal Impact: None</b>	<b>Ashley Fennell</b> Assistant Director of Government Affairs & Initiatives
<b>10</b> <b>Information</b>	<b>Announcements</b>	<b>Paulette Cruz</b> Chair
<b>11</b> <b>Action</b>	<b>Adjournment</b>	<b>Paulette Cruz</b> Chair