



**Special Meeting
 Elections Committee Minutes 19-06
 March 22, 2019 5:30 PM-6:30pm
 USU 3500**

**Elections Committee
 2018-2019**

Members

Paulette Cruz
Chair

Celeste Espindola
BOD Representative

Nick Brown
BOD Representative

Anna Rapada
CSUSM Student

Brady Phillips
CSUSM Student

Emma Pearson
CSUSM Student

Isabel Wright
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*

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 5:30pm	Paulette Cruz Chair
02	Roll Call Present: Paulette Cruz, Celeste Espindola, Anna Rapada, Emma Pearson, Jason Schrieber, Annie Macias, Ashley Fennell Absent: Nick Brown, Brady Phillips, Isabel Wright	Paulette Cruz Chair
03	Recognition of Guests None	Paulette Cruz Chair
04 Action	Approval of Agenda Chair changed location to USU 3500, added special meeting to top, and remove Ariel Stevenson as a presenter on item 7. Emma motioned to approve agenda with amended changes None opposed, abstained Motion Carries	Paulette Cruz Chair
05 Action	Approval of Minutes Celeste motioned to table approval of minutes Emma-2nd None opposed, abstained Motion Carries	Paulette Cruz Chair
06 Information	Open Forum None	Paulette Cruz Chair
07 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Alleged Elections Violations The ASI Elections Committee will review complaints regarding the ASI Elections. Fiscal Impact: None Anna motioned to move into closed session Emma-2 nd Meeting moved into closed session at 5:41 Meeting moved out of closed session at 6:47pm Chair reported that the committee found no violation and the advisors will follow up with complainants. Committee also asked advisors to send message to all candidates regarding civility, working together, recognizing passion, and sharing on campus resources for mental health and stress.	Jason Schrieber Dean of Students Representative
08 Information	Announcements Committee discussed meeting times for upcoming ASI Elections Committee meetings: Monday, 3/25 at 6:30pm (pending)	Paulette Cruz Chair

