



**Special Meeting
 Elections Committee Minutes 19-07
 March 26, 2019 5:30 PM
 ASI Conference Room**

**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 5:36pm	Paulette Cruz Chair
02	Roll Call Present: Paulette, Celeste, Nick, Anna, Emma, Jason, Ariel, Annie Absent: Brady, Isabel, Ashley	Paulette Cruz Chair
03	Recognition of Guests None	Paulette Cruz Chair
04 Action	Approval of Agenda Anna motioned to approve the agenda Celeste-2 nd None opposed, abstained Motion Carries	Paulette Cruz Chair
05 Action	Approval of Minutes Nick motioned to approve the minutes from 3/18 Emma-2 nd None opposed, abstained Motion Carries Anna motioned to approve the minutes from 3/22 Emma-2 nd 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 Emma motioned to move into closed session Celeste-2 nd Meeting moved into closed session at 5:39pm Meeting moved out of closed session at 7:28pm Chair reported that committee determined there to be violations of the elections committee code and posting guidelines. Eliese Holt will not be permitted to campaign on social media and must remove post with polling question.	Jason Schrieber Dean of Students Representative Ariel Stevenson Office of Inclusive Excellence Representative

	“Growth” Slate must remove their chalking in Library Plaza by 12pm. They are also not permitted table on campus to give away items to incentivize voting for the remainder of campaigning time.	
08 Information	Announcements None	Paulette Cruz Chair
09 Action	Adjournment Anna motioned to adjourn Emma-2nd Meeting was adjourned at 7:30pm	Paulette Cruz Chair

I, Paulette Cruz 18/19 Chair of ASI Elections Committee, hereby certify that the above minutes were approved by the Elections Committee of Associated Students, Inc., at a regularly scheduled meeting held on March 27, 2019

Paulette Cruz
Paulette Cruz

6/19/19
Date