

## Elections Committee Agenda 21-03 Tuesday, December 1, 2020 at 8:00am Zoom:

Elections Committee 2020-2021

Members

Jacqueline Montaño Chair

**Jake Peirce** BOD Representative

Jenna Dotson BOD Representative

Shaelyn Rusnak BOD Representative

Emma Pearson CSUSM Student

Jeremiah Garcia CSUSM Student

Danielle Creal CSUSM Student

Alexa Loera CSUSM Student

## Advisors

**Jennie Ruiz** Dean of Students Representative

**John Rawlins**Office of Inclusive Excellence
Representative

Standing Invitees

**Annie Macias** Executive Director

Ashley Fennell Associate Director of Government Affairs & Initiatives https://csusm.zoom.us/meeting/register/tZltdOGrrj4tGt2wV5qrZ\_C5vfdtrriR-vD8
Agenda Posted: 11/27/20

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

ITEM	SUBJECT	PRESENTER
01	Call to Order	Jacqueline Montano Chair
02	Roll Call	Jacqueline Montano Chair
03	Recognition of Guests	Jacqueline Montano Chair
04 Action	Approval of Agenda	Jacqueline Montano Chair
05 Action	Approval of Minutes	Jacqueline Montano Chair
06 Information	Open Forum*	Jacqueline Montano Chair
07 Presentation	Qualtrics Overview Description: Overview of system that operates the ASI Elections ballot and voting. Fiscal Impact: None	Allen Risley GIS Specialist Academic Technology Services, IITS
		Barbara Taylor Director, IITS Academic Technology Services
08 Action	Elections Swag Description: Review and discussion of swag options and costs. Fiscal Impact: None	Kim Peirce Associate Director of Student Engagement  Jose Lopez
		Media & Communications Coordinator
09 Discussion	Review of ASI Elections Guidelines and Procedures Description: Discussion about guidelines that operate ASI	Jacqueline Montano Chair
	Elections application and campaigning.  Fiscal Impact: None	Ashley Fennell Associate Director of Government Affairs & Initiatives
		Annie Macias Executive Director
11 Information	Announcements	Jacqueline Montano Chair
12 Action	Adjournment	Jacqueline Montano Chair

<sup>\*</sup> Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.