



ELECTIONS BOARD AGENDA

Associated Students

10/27/20, 2:00 PM

Virtual Meeting - Zoom

CALL TO ORDER by Andrew Yan at 2:02 PM

A. ROLL CALL

Name	Note:	Name	Note:
Andrew Yan <i>Chair</i>	Present	Ruth Garcia Guevara <i>Advisor</i>	Present
Wessal Esber <i>Vice Chair</i>	Absent (Excused)	Diana Collins Puente <i>Advisor</i>	
Emma Xing	Absent (Excused)	Ahura Nezhad <i>Senate Liaison</i>	Present
Shannon Hollingsworth	Present	Dylan Martinez <i>Senate Liaison</i>	Present
Austin Foreman	Present		
Lauren Sullivan	Present		
Daniel Ong	Present		

Icebreaker:

B. DISCUSSION ITEMS

B.1. Ballot Extension

Andrew: First thing we need to do is discuss a possible extension on the ballot. The ballot started 4 hours and 35 minutes late yesterday because the injunction was not withdrawn until then. Do we want to extend it by 4 hours and 35 minutes to account for the late start?

Austin: When was the normal closing time again?

Andrew: Thursday 4pm.

Austin: I would not recommend doing the live stream anytime past 8pm. I think that is the latest time is 8 or 8:30pm, even though I think it would only take 20 minutes.

Andrew: Yes, more like 2 minutes.

Andrew: Anyone else have thoughts? We could also not do the extension.

Austin: We could extend it. I feel like extensions in the past have been because the threshold hasn't been met.

Andrew: I mean, up to y'all.

Austin: I don't want to make it unreasonable for Sean, or anyone at least, or for the candidates to have to come to something that's really late. But especially for me when the sun goes down at like 6pm, 9pm seems late to me because it's been 3 hours of darkness.

Andrew: Point of information, I already asked Sean about it and he is fine with any time so that should not be our primary concern here. He already had plans to do the stream on Thursday night so he would be fine even if it was at 9pm or whenever we want to. But I do get the concern there, if we want to extend it we also have the option of doing the livestream on Friday.

Andrew: Just to summarize:

Option A, Close at 4pm, results at around 7pm

Option B: Extension (close at 8:35pm), results at 9:15pm

Option C: Extension (close at 8:35pm), results Friday

Austin: Let's just go with option B.

Dylan: I agree.

Motion to choose Option B (extend the ballot by 4 hours and 35 minutes to Thursday at 8:35pm)

First/Second: Martinez/Hollingsworth

Vote: 4-0 to APPROVE, no abstentions

Andrew: Also the initial plan today was to also discuss whether or not we should extend the ballot for a week if the recall 20% voter threshold is not met, but I suppose that it's no longer relevant if the president chooses to resign later this week.

Ruth: Has he resigned?

Austin: I think what Andrew was saying is when you read the letter it says I will be resigning, not I am resigning. What Andrew is saying, since he hasn't actually resigned, he has said his intent, for all intents and purposes, it's pretty safe to say he is resigning, pulling back would cause quite a fiasco.

Andrew: If the resignation does not happen we will hold another meeting Thursday to discuss the possible extension.

Ruth: Would that confuse folks if you show the recall with the results?

Andrew: If the resignation goes through I think we can quickly add a message to the stream saying the president has resigned but here are the votes anyways.

Austin: People will definitely want to see the votes on that. We can assume that our constituents will want to see it.

Andrew: Yes, it will still be shown during the livestream.

Andrew: Last thing we need to do today is transfer some funds into our honoraria budget. This year we have 6 voting board members compared to last year when we only had 3 or 4. Plus we met in the summer this year. So we will need more honoraria and we can take those funds from rentals/leases, printing, and travel because we will not be doing any of those things due to COVID.

Motion to move \$2,500 from rentals/leases and \$700 from travel into the honoraria budget and move \$300 from travel and \$200 from printing into the advertising budget

First/Second: Foreman/Hollingsworth

Vote: 4-0 to APPROVE, no abstentions

Andrew: Unless something comes up we're taking next Tuesday off because it's Elections Day. See y'all in two weeks, we'll start talking about the winter special election for the president then.

MEETING ADJOURNED by Andrew Yan at 2:47 PM