## Elections Board Minutes

## ASsquare_logo.tifAssociated Students

1/26/18, 1:00 PM

Nati Conference Room

**CALL TO ORDER**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Mary Zhu | **Present** | Hieu Le | **Absent** |
| Amy Koo | **Absent** | Ali Suebert | **Absent** |
| John Paul Renteria | **Present** | Ruth Garcia Guevara | **Absent** |
| Davis Quan | **Present** |  |  |
| Stoddy Carey | **Absent** |  |  |

**B. DISCUSSION ITEMS**

B.1. Elections Code changes

Mary: Okay, so we need to look over the election code changes.

D: They still need to be tabled

M: Yeah, I’ll be presenting next week. Stoddy, wants the calendar in the code. We can look over code, I think we should discuss it.

D: I think we should just shelve it, because every time there’s an issue with the calendar we’re going to have to change it and have tabled for a week. Instead of having our calendar approved, we would say it would be published on this day.

M: The president and AG are supposed to meet with us on Monday after the email I received. Discuss anything then. We can discuss the calendar on Monday.

B.2. Residence Hall info sessions

D: have we decided on dates for that?

M: Yes week 3 and4? Does toy know when the Hall Council meetings are?

JP: They meet on Monday on either 8 or 9.

M: Okay. Chrissy from COC came back to me, and they’re closing the apps today for elections board. There are only 4 spots open. They’re doing interviews next week. That’s been confirmed. Amy emailed me back saying she was really sick, so she couldn’t come and she still wants to be a member. We have like close to 8 apps.

B.3. Fee Intent forms

M: Fee intent forms need a lot of work.

D: I have no idea of what fee intent forms are.

M: Fee intent forms are extra fees they want. We have the highest fee in all the UCs.

D: Do we review them?

M: We read them and make it more neutral.

D: why doesn’t senate do that?

M: They have bias. We need to send it to UCOP and have them approve it and make a few tweaks with the forms.

D: When do we send it to UCOP?

M: Week 8 of Thursday.

D: We can work on it right now.

M: we usually invite them in and discuss it with them. I forwarded one of the fee intents. The Public and Mental Health Commission sent in a fee intent form.

D: what does return to aid mean?

M: Just ignore that and read the blurb.

D: “*This fee will create a committee that will be dedicated to identifying pressing public health and mental health concerns within the Gaucho community, and take direct action to address them. The board will be addressing these concerns through student run projects, programs, and utilization of Student Health medical resources. Through this initiative, we envision to maintain a proactive mindset in efforts to improve the overall health and mental health of UCSB students. This committee will also serve as a reference point for all health-centered organizations on campus, providing accessible medical aid for our students, and expanding overall accessibility to healthcare and mental health resources for all UCSB students*.”

Mary: Maybe we can remove the word ‘proactive’ and maybe ‘pressing’. It seems fine all together though. The next one to discuss is the Global Gaucho Fee Initiative submitted by Grecia Martinez

Davis: “*This fee will create a committee aimed at integrating Gauchos from all communities and backgrounds, while proactively amplifying the voices and needs of all students within UCSB. It will advocate for an increased number of resources and opportunities that are accessible to all Gauchos. This committee's focus is to better unite our campus by building more tight-knit relationships and enhancing the UCSB experience*”.

Davis: We can get rid of “proactive”, “tight knit”, “better unite”.

Mary: It’s being vague, and it really doesn’t tell us what they are advocating for. The next one is the Transfer Student Initiative from Kian. We need to email and have him speak with us because it doesn’t look complete.

Davis: We should have one day where we can just discuss the fee intent forms

Mary: We can use our regular meeting time to discuss fee intent forms. I’ll make a doodle poll. We can do the bill on Monday. The board thing we can talk about after the meeting.

Davis: We should all go to the senate meeting and talk about. And then again talk about it the next senate meeting.

Mary: We need to start booking rooms because we need to allocate money for room reservations for elections.

Davis: Party mission statements, do we have to review them?

Mary: Yes. Alright, we’ll end the meeting here. Fill out the doodle poll.

**Adjourned at 1:53 by Mary Zhu**