## Elections Board Minutes

## ASsquare_logo.tifAssociated Students

1/24/18, 2:00 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 | **Proxy (Cindy Lopez)** |
| Davis Quan | **Present** |  |  |
| Stoddy Carey | **Absent** |  |  |

**B. DISCUSSION ITEMS**

B.1. Fee intent forms

Mary: Since we’re short on time we’ll discuss fee intent forms this Friday.

B.2. Calendar changes

Davis: We need to change our calendar because some things already have passed.

Cindy: Are those [fines] every quarter? Do you have quorum?

Mary: 2/3 is the best we got. There’s currently 5 people on the interview list There are current events that have passed such as the Fee intent form.

Davis: Do we move the intent form due date to this Friday or next Friday?

Mary: Next Friday (2/2/18) would be better. Do you think we should go to the senate meeting tonight?

Cindy: Yeah, I think you should go.

Davis: In 2 weeks, are parties allowed to campaign?

Mary: Yes. So, I uploaded the calendar on Slack. Calendar of dates on website need to be changed. Should we shift everything a week?

Davis: I think the events that have passed need to be shifted, not the future events.

Mary: Elections code approve date move to week 5, needs to be tabled as soon as possible.

Cindy: End of week 5?

Mary: Yes, on Wednesday. Feb 14th. Fee intent forms moved Feb 2. Elections dates should be on the website next Wednesday.

Davis: Don’t we want the calendar approved asap?

Mary: We do. Usually, we go to res halls to talk about election if they’re interested.

Davis: We should move to week 3 and 4 for info sessions.

Mary: Reaffirmation dates are moved but still remain in week 5? We don’t have a week 10, so I’m confused. So, are we moving everything up a week early?

Davis: Yeah.

Cindy: I think you all need to be clear on this.

Mary: Okay, I think I got it. The week stays same but the dates are changed. And everything in Spring quarter stays the same.

Davis: So, just to recap: ‘Fee intent form’ changed to Feb 2nd, ‘Elections code approval’ changed to week 5 Wednesday, ‘Calendar election dates’ changed to next Wednesday, Info sessions week 3 and 4?

Cindy: Yes. Also, Jasmine, the IVP, needs a copy of the dates so it could be put up in the agenda.

Mary: The fee intent has to go with it too.

Davis: Are fee intent forms confidential?

Mary: I think we should just do it in here.

Cindy: What exactly are the fee intent forms?

Davis: So, previous years parties have a proposed budget and give you and an actual budget at the end of the election. We decided to have a template for them to follow.

Cindy: What about the board placements?

Mary: If our elections code does change, we wanted to breakdown where they could put their boards.

Davis: So, we devised this plan that’s similar to a snake draft.

Mary: We should hopefully have new members by week 4. Meetings will be Wednesday 2-4. So, the map thing should be soon. I still hope to have a retreat so the other members can follow on what is happening in elections board.

**Meeting adjourned at 2:55pm by Mary Zhu**