## Elections Board Minutes

## ASsquare_logo.tifAssociated Students

3/9/18, 1:00 PM

MCC Theater

**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** | Siddhant Gannu | **Present** |
| John Paul Renteria | **Present** | Stoddy Carey | **Absent** |
| Davis Quan | **Present** | Kia Sadeghi | **Absent** |
| Andrew Yan | **Present** | Hieu Le | **Absent** |
| Emma Xing | **Present** | Ali Suebert | **Absent** |
| Hattie Grace | **Absent (Excused)** | Ruth Garcia Guevara | **Present** |
| Jennifer Pantoja | **Absent (Excused)** | Cindy Lopez | **Present** |

**B. DISCUSSION ITEMS**

**B.1. Confidentiality Forms**

**B.2. Complaints [Redacted]**

**B.3. Update on Board (with Myles)**

Davis: I talked with him and the big issue that they had. When we distributed borad spots, some osl groups have spots there. If they had the spot, we would move OSL board which would cause a conflict. The solution would be sending Myles the map. When we actually do the boards, him and other OSL people would go out and converse with the OSL groups.

Ruth: I wonder if he has a map.

Mary: The student staff would just check.

Davis: They don’t care.

**B.4. The Survey from Chelsea**

Davis: Chelsea is the A.S. graphic designer. Her and Shawn wanted to know if they could include a survey on the ballot to advertise on how to better market for students. Ruth suggested that it include a link at the bottom of the ballot.

Ruth: We’ve done this in the past, and the board has denied a survey on the ballot because the ballot would be super long which caused voter fatigue. This is a short year, so the ballot is short.

**Motion we allow Chelsea and Shawn to have a survey link at the bottom of the ballot.**

*First/Second: Quan/Renteria*

*Vote: 5-0-2*

*Motion passes*

**B.5. Confirming Dates for Ad Info (Jill)**

Davis: The dates that would be put on there would be the following:

4/16: Off Campus Senators 11-3

4/17: Transfer & Collegiate Senators, 12-2

4/18 12-2: EVPSA, EVPLA, SAG, IVP, Presidents

4/19: 11-2: On campus and University-Owned Housing Senators

4:26: 7:30-8:30pm Elections Results

**B.6. Concern about Co-Chair position.**

Ruth: It is only a chair in the elections code, it is not prescribed in the legal code. You can appoint a chair and work together in an unofficial capacity as co-chair. So, do you want to open code and change it? If you do, it is most likely that others might want to do the same. Also, you there can be a chair and vice-chair.

JP: I think I am fine being vice-chair for the upcoming quarter. That leaves the chair position to Davis.

Ruth: It has to go to Senate anyway. Let’s email COC and tell them that.

**B.7. Food for occasional meetings**

Ruth: Since spring quarter is hectic, there’s going to be a lot of long meetings. I suggest ya’ll allocate some money to eat during said meetings.

Mary: yeah, especially those 8am meetings

**Motion to allocate $500.00 for food the occasional meetings during Spring Quarter 2018.**

*First/Second: Xing/Quan*

*Vote: 5-0-2*

*Motion Passes.*

B.8. Mary’s Last Meeting

B.9. Nawar

**Meeting adjourned at 1:33pm by Mary Zhu**