## ASsquare_logo.tifElections Committee Minutes/Action Summary

## Associated Students

11-19-14, 5:00

Nati Conference Room Minutes/Actions recorded by: Tanner Muro

**CALL TO ORDER** 5:01 by Fiona Hayman, Chair

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Note: | Name | Note: |
| Fiona Hayman |  | Claire Fox |  |
| Tanner Muro |  | Gerardo Gonzalez |  |
| Yesenia Nava |  | Erika Martinez |  |
| Aaron Jones |  | Hector Contreras | absent |

**B. PUBLIC FORUM**

1.

1. **REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
7. **Approval of our Action Summary/Minutes from** 11-17-14 and 11-12-14

*MOTION/SECOND: Gonzalez/Fox*

*Motion to approve minutes from Monday 11-17-14 and 11-12-14*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1 Old Business**

**F-2 New Business**

*MOTION/SECOND: Gonzalez/Nava*

*Motion to establish new Declaration of Candidacy due date on Friday of Week 7 of Winter Quarter, rather than beginning of procedure.*

*ACTION: Vote: Consent*

*Additional approval required: N/A*

1. **DISCUSSION ITEMS**

**G-1.** A Bill to Further Transparency in the Elections Code

Senator Lee’s bill seems unnecessary to the committee. Undue burden on campaign treasurers who already submitting financial records regularly. Independent candidates who are their own treasurers will be especially burdened.

**G-2. Amendment to Declaration of Candidacy Procedure in Elections Code** Beginning period on a Friday seemed unreasonable to the Committee.

**G-3. Advertisement of Fee Intent**

Fee intent deadline will be advertised by the Committee on social media and traditional methods.

**G-4 Residence Hall Info Sessions (Week 1 Winter Quarter)**

Residence Hall Association meetings will be attended to encourage and inform RHA members to run.

**G-5 Swag purchases for the election**

Gerardo Gonzalez will be in charge of swag (t-shirt, buttons, sunglasses) purchases. Various committees will be represented with swag. Different graphics will be used for this Spring election.

**G-6 Revisit constituency issue with voting software**

Residency difficult to establish with current system. On campus students may not know they’re address, off campus may be moving. Claire Fox suggests receiving a list of on-campus residents from Housing to direct them how to vote for campus-related ballots.

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Muro/Nava*

*ACTION: Vote: Consent*

*Vote Taken: 5:36*