## ASsquare_logo.tifElections Committee (from agenda) Minutes/Action Summary

## Associated Students

2-10–15, 6:00 pm

Nati Conference Room Minutes/Actions recorded by: Tanner Muro

**CALL TO ORDER** 6:00 by Fiona Hayman, Chair

**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) |
| Fiona Hayman |  | Erika Martinez | absent |
| Claire Fox |  | Ali Guthy | absent |
| Jerry Gonzalez |  | Hector Contreras |  |
| Tanner Muro |  | Aaron Jones |  |
| Yesenia Nava |  | Ruth Garcia Guevara | absent |
| Avery Chamberlain |  |  |  |

1. **ACTION ITEMS**

**B-1. Old Business:**

**B-2 New Business**

1. **Petition Signatures Due Date Rescheduling**

*MOTION/SECOND: Gonzalez/Chamberlain*

*Motion to have petition due date moved to March 13th.*

*ACTION: Vote: Consent to APPROVE.*

*Staff/Advisor Instruction/Request: INSERT if APPLICABLE*

*Responsible for Follow-through: NAME of PERSON/GROUP/N/A*

*Additional approval required: YES (Finance Board or Senate?)/NO*

**b. Warning to OPP**

*MOTION/SECOND: Gonzalez/Fox*

*Motion to issue a non-official warning to OPP asking them to remove wording related to voting from their website and other online presences.*

*ACTION: Vote: Consent to APPROVE.*

1. **DISCUSSION ITEMS**

**C-1. Fee and Recruitment Updates**

 The Committee will look out for any actions taken by the parties that could be seen as active campaigning, namely wording calling for votes.

 The OPP’s website displays old text from last Elections season encouraging people to vote and listing accomplishments that take credit for events such as the Pardall Carnival where their involvement is vague or unknown. The Committee believes all parties that claims they make should be able to be substantiated with evidence. The Committee will discuss the issue at a later date to determine a course of action if need be to prevent unsubstantiated claims.

**C-2. CALPIRG Fee**

 The Committee has decided not to prevent CALPIRG from pursuing its ballot initiative, but Chairman Hayman has drafted a letter to be given to the AS Senate, which has final approval power for any ballot initiatives, that reaffirms the Committee’s position: that it is unlikely CALPIRG’s initiative will pass due to UCOP and AS policies.

**G-3. Set new petition date**

 The new due date for petition signatures will be March 13th at 4pm.

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Muro/Chamberlain*

*ACTION: Vote: Consent to APPROVE.*

*Vote Taken: 6:39*