



General Election Committee Meeting Agenda

Meeting called by: Jessal Salas, Elections & Outreach Commissioner
Date: Monday, March 25, 2019
Location: ASI Conference Room

Type of Meeting: General
Time: 4:30 PM – 5:45 PM
Attendees: Committee Members, General Public

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for March 25, 2019

- II. **Public Forum/Announcements**
 - a. This time is allotted for members of the public to address the Committee.

- III. **Information Items**
 - a. Direct Report: The Committee will be informed of their Direct Report and setting up biweekly meetings.

- IV. **Discussion Items**
 - a. Meeting Time/Date: The Committee will discuss future meeting dates that work for all members.
 - b. Election Day: The Committee will discuss the Election Days taking place on March 26, 2019 and March 27, 2019.
 - c. Board of Directors Election Announcements: The Committee will discuss how to present the Election results to the Board.
 - d. Winner Roundtable: The Committee will discuss possible ideas for the Winners Roundtable taking place in April 2019.
 - e. Policy 004: The Committee will discuss the General Election Committee Codes of Procedures.

- V. **Reports**
 - a. ASI Elections and Outreach Commissioner: Jessal Salas
 - b. ASI General Election Committee Student Member: Steven Garcia
 - c. ASI General Election Committee Student Member: Andres Ortiz
 - d. ASI General Election Committee Student Member: Briana Morales

- VI. **Adjournment**