



General Election Committee Meeting Minutes

Monday, March 25, 2019

4:30PM -5:45 PM U-SU Los Angeles Room

Attendees: General Election Committee & General Public

I. Organizational Items:

a. Call to Order

Jessal Salas called the meeting to order at 4:30 PM

b. Roll Call

Jessal Salas	<i>ASI Elections and Outreach Commissioner</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Steven Garcia	Student Member	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Andres Ortiz	Student Member	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Briana Morales	Student Member	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Nia Johnson	<i>ASI President</i>	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Marcus Rodriguez	<i>Interim Executive Director</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By: Steven	Seconded by: Andres
---------------------------	----------------------------

Motion to approve the adoption of Agenda for <u>Friday, March 25, 2019</u>						
Discussion:						
Vote Tally:	3					
All in Favor	3	Opposed	0	Abstained	0	Motion: ✓ passed failed



II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

III. Information Item

a. Direct Report: The Committee will be informed of their Direct Report and setting up biweekly meetings

Jessal – As my General Election student members, I would like to get some insight from you all. I want to offer the option of either setting up 1-on-1 biweekly meetings or leaving our meeting times as a whole during our General Election Committee meeting?

Briana – What would the 1-on-1 meetings consist of?

Jessal – Basically, just informing each other of projects we’re working on and what kind of assistance you need from me and/or vice versa.

Briana – I would say to just stick having a general meeting with everyone.

Jessal – Is everyone okay with that?

(General Election Committee members stated they were all okay with the decision to meet during our general committee meetings and 1-on-1’s were not necessary).

IV. Discussion Items

a. Meeting Time/Date: The Committee will discuss future meeting dates that work for all members.

Jessal – I know we discussed today, Monday, being a good date for everyone but for future meetings what date and time works?

(Jessal begins writing down all of the Committee member’s availability)

Jessal – So, after getting everyone’s availability it seems that Tuesday’s work best for everyone to meet. We will try and stick with Tuesdays if possible but just know that we usually are only required to meet on a need basis.

b. Election Day: The Committee will discuss the Election Days taking place on March 26, 2019 and March 27, 2019.

Jessal – I wanted to meet today due to the fact that Elections Days are the next two days. I was wondering if anyone was available to assist me with either of the two days. We would need assistance with tabling mostly.

Briana – I am available Wednesday for a short period of time.

Steven – I can help out on Tuesday and Wednesday but also for only a short period of time.

Andres – I can help out Tuesday for about 30 minutes since it’ll be my break between classes.

Jessal – Awesome, just feel free to come by and assist. Any amount of time you dedicate is much appreciated. Just make sure to check-in at the front desk at the ASI office.

c. Board of Directors Election Announcements: The Committee will discuss how to present the Election results to the Board.

Jessal – After the Election Days, on Thursday, we will need to announce to the Board of Directors the results so we can announce the results out on the U-SU plaza. Is anyone available?

(All General Election Committee members stated they were unavailable due to other commitments)

Jessal – No worries if no one can make it that is not an issue but if anything changes you are more than welcomed.

d. Winner roundtable: The Committee will discuss possible ideas for the Winners Roundtable taking place in April 2019.

Jessal – So, the Winner Roundtable will be taking place next month in April. I wanted to see if anyone had any ideas? For example, Marcus and I spoke about making it more intimate for the new Board of Directors.

Briana – Is it possible to invite other people? Like other clubs and orgs?

Marcus – We can but where we are it only allows us for a certain amount of people. We can consider inviting other entities on campus such as the Dreamers Resource center and the Veteran’s Resource Center.

Jessal – Yeah, that sounds like a good idea. They can get to know the people they will be working with for the work they will be doing within the organization. Also, in speaking with our ASI President, we were thinking of a “Pass the Torch” theme. If anyone else has any other ideas, please feel free to let me know and we can try and incorporate those ideas.

e. Policy 004: The Committee will discuss the General Election Committee Codes of Procedures.

Jessal – So, I know we’re already in the midst of the Elections but I wanted everyone to take a look at the Elections Policy 004 and provide any feedback.

Steven – I would like to make a motion to amend the Policy 004 to change the Election application period to March 25, 2019 to April 7, 2019.

Jessal – Unfortunately, we cannot do that because that is out of Robert’s Rules and we are only allowed to make an amendments at the beginning when we were motioning to approve the agenda.

Steven – Oh, is there any way we can do that now since none of us were aware of how Robert’s Rules works?

Marcus – *(explains the policies and procedures associated with the Robert’s Rules along with the importance of following those guidelines).*

Steven – Is it possible to change the Elections timeline now?

Marcus – Unfortunately, no we cannot but if you feel that legal counsel is required so we can go over Policy 004 we can reach out and request a phone call.

Steven – Can we get this done before the Board of Directors meeting Thursday?

Jessal – We can try but it depends on legal counsel’s availability. I will make sure to update you with every detail and every returned information I received and put out into the GroupMe.

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

Offered By:	Andres	Seconded by:	Briana			
Motion to adjourn the meeting at <u>5:45</u> PM.						
Vote Tally:	3					
All in Favor	3	Opposed	0	Abstained	0	Motion: ✓ passed failed

VII. CERTIFICATION

Official Minutes taken for the **GENERAL ELECTION COMMITTEE** of the Associated Students, Inc., Cal State L.A. held on Monday, March 25, 2019 in the ASI Conference Room. U-SU. Approved by the A.S.I. Cabinet of Commissioners on:_____.

Prepared by:

Jessal Salas

Recording Secretary

Confirmed by:

Secretary/Treasurer