

Elections Judicial Council

Meeting Minutes

March 15, 2019

CALL TO ORDER: MacKenzie Sheppard, Elections Director, called the meeting to order at 11:01 a.m.

ROLL CALL Members Present: Ansari, Cabral, Naz, Powell, Sheppard

Members Absent: Abu-Elhaija (E)

Officers Present: Beisner, Collins, Wiley

Officers Absent:

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

ROLL CALL

Members:	Attendance	Officers	Attendance
Abu-Elhaija	E	Beisner	Y
Ansari	Y	Collins	Y
Cabral	Y	Wiley	Y
Naz	Y		
Powell	Y		
Sheppard	y		

Sheppard asked the EJC to excuse Abu-Elhaija's absence. There were no objections.

APPROVAL OF AGENDA (Powel-m/Cabral-s) The agenda was approved as presented. There were no objections.

APPROVAL OF MINUTES (Ansari-m/Powell-s) The minutes for the March 8th regular and March 8th special EJC meetings were approved by unanimous consent.

PUBLIC SPEAKERS None

TIME CERTAIN None

REPORTS Sheppard shared an overview of several elections events that occurred during the week including the Farmer's Market and Pizza with the Candidates. Thursday there was the Executive Team debate event which was successful. Executive Senate meeting will be held on Friday at 4:00pm. Many candidates attended the various events and there are good platforms and exciting times. Voting occurs next week, opens on Tuesday, March 19th at 8:00 a.m., and closes Wednesday, March 20th at 8:00 p.m. RFI and complaint forms will remain open until 9:00 p.m. on Wednesday.

The Elections party will be held at 11:00 am and a food voucher will be provided for Chef's Tasting food truck.

Wiley provided an update regarding voting on RFI's. He indicated that it was decided it would be most appropriate to take a vote. If there is a consensus the vote is generally not necessary. He shared that today's agenda includes an Action Item to give the Executive Director clear direction in responding to an RFI.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

Announcements/Members Privilege

Wiley shared if a complaint or RFI comes in after the agenda is set we will establish a special agenda. If the first meeting ends prior to the start time of the special meeting there will be a break in between, until the time as indicated on the special meeting notice.

Adjourn

Sheppard adjourned the meeting at 11:07 a.m.



Mackenzie Sheppard, Elections



Susan Collins, Recording Secretary