

Minutes

Elections Judicial Council

- 🛗 Fri February 18th, 2022
- ② 9:00am 10:00am PST
- ♥ ASI Boardroom Titan Student Union

In Attendance

1. Call to Order (Cordon)

Tiffany Cordon, Elections Director, called the meeting to order at 9:04 a.m.

2. Roll Call

Members Present: Betancourt, Chammas, Cordon, Ochoa

Members Absent: Dawson (E)

Liaisons Present: Nettles

Liaisons Absent: Beisner (E)

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. **Decision:** EXCUSALS: (Chammas-m/Ochoa-s) A motion and second was made to excuse John Beisner, Liaison due to university business and Kira Dawson due to illness. The absences were approved by unanimous consent.

3. Approval of Agenda

Decision: (Ochoa-m/Chammas-s) The agenda was approved by unanimous consent.

4. Approval of Minutes

a. None

5. Public Speakers

Members of the public may address Elections Judicial Council members on any item appearing on this posted agenda or matters impacting students.

There were no public speakers.

6. Time Certain

a. None

7. Reports

a. Elections Director (Cordon)

Cordon, Elections Director, shared that the Committee will complete training and shared information on the items that would be shared at an upcoming meeting.

b. Director, Student Government (Nettles)

Nettles, Director of Student Government, shared that the candidate list will be posted today on the website. Reminders will be issued to inform leaders and staff about their expected conduct. This season can be heavy. Training will provide guideance about how to handle issues as they arise.

8. Unfinished Business

None

There was no unfinished business.

9. New Business

a. Discussion: Orientation and Training (Cordon)

The Members will discuss the role and scope of the EJC.

Cordon, Chair, yielded to Asha Nettles to review the policy and procedures concerning Elections and the role of the EJC.

Nettles shared an overview of the Elections process and the requirements of the EJC.

- Reviewed the Elections Request for Information form (RFI). Questions regarding what is allowed or not allowed should be submitted through the RFI form.
- Items coming through the RFI will be reviewed by the Elections Director and the Director of Student Government for further consideration.
- Items that should come to the Committee for review and consideration will be added to a future agenda.
- Complaints should be submitted through the Elections Complaint form. Items of concern should be submitted through the form within 24hours of identifying the issue. The form will close one hour after the Election term closes on March 9th. All candidates are notified of any complaints issued on their elections campaign.
- EJC meetings will be handled on a special meeting timeline to ensure all items can be addressed.
- Staff, Members, Student Leaders should remain impartial. Review of activity via social media, public display of support for any one candidate or team should be neutral when operating in your ASI role/position.

10. Announcements/Member's Privilege

 Nettles shared that John Beisner, Risk Management Director will be joining the EJC meetings as campus/risk manager support.

11. Adjournment (Cordon)

Cordon adjourned/the meeting at 9:18 a.m.

M

Tiffany Cordon, Elections Judicial Council Director

Susan Collins, Recording Secretary

Roll Call Spring-2022

02/18/2022 EJC MEETING

Attendance	Board Members				
			Present	Absent	
BOD	CHAMMAS	MARY	1		
EJC Team	BETANCOURT	SAMUEL	1		
EJC Team	ОСНОА	ISABEL	1		
VICE PRESIDENT	DAWSON	KIRA		1	E
Chair	CORDON	TIFFANY	1		
			Present	Absent	
			4	1	

Attendance	Liaisons			
		Present	Absent	
Campus	BEISNER		1	l
Advisor	NETTLES	1		
				l
				1
		Present	Absent	1
		1	1	1

Recording Secretary: Susan Collins