ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Elections Committee Agenda 22 – 03

Wednesday, March 16th at 7:00pm

Zoom: https://csusm.zoom.us/j/87565129236

This meeting is being facilitated through an online zoom format, consistent AB361

ASI Executive Committee 21/22

Dylan Crivello
President & CEO
Chair

Richard Carpenter
ASI Board Representative

Andrew Gamboa
ASI Board Representative

Patricio Argiles
BOD Representative

Mario Barahona
CSUSM Student

Ruben Martinez
CSUSM Student

Mia Torres
CSUSM Student

Dino Vasquez
CSUSM Student

Advisors

Jennie Ruiz
Dean of Students Representative

John Rawlins
Office of Inclusive Excellence Representative

Standing Invitees

Annie Macias
Executive Director

Ashley Fennell
Associate Director of Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
1	**Call to Order** The meeting was called to order at 7:03pm	Dylan Crivello Chair
2	**Roll Call** Present: Dylan, Richard, Pat, Mario, Ruben, Mia, Dino, Jennie, Annie, Ashley Absent: Andrew, John	Dylan Crivello Chair
3	**Recognition of Guests** None	Dylan Crivello Chair
4 **Action**	**Approval of Agenda** Chair amended items 7 to be an action item. Agenda was approved at the will of the Chair None opposed Motion Carries	Dylan Crivello Chair
5 **Action**	**Approval of Minutes** Agenda was approved at the will of the Chair None opposed Motion Carries	Dylan Crivello Chair
6 **Information**	**Open Forum*** **None**	Dylan Crivello Chair
7 **Action**	**Approval of ASI Elections Results Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of ASI Elections Results** **Description**: The ASI Elections Committee will review and approve ASI Elections 2022 results. Fiscal Impact: None Chair motioned committee into closed session None opposed When committee returned out of closed session, Chair reported that the committee approved the ASI Elections Results	Ashley Fennell Associate Director, Government Affairs & Initiatives
8 **Information**	**Announcements** Ashley mentioned announcement event next day and to keep results confidential for now.	Dylan Crivello Chair
9 **Action**	**Adjournment** **Chair adjourned the meeting at 7:32pm**	Dylan Crivello Chair

* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.

I, Julia Glorioso, 22/23 ASI President, hereby certify that the above minutes were approved by the Elections Committee of Associated Students, Inc., at a regularly scheduled meeting held on December 2, 2022

Julia Glorioso — Date: 02/13/2023