

Las Positas College Student Government

Elections Committee Meeting Minutes

19 February 2019

9:30 AM

Room 1643
3000 Campus Hill Drive
Livermore, CA 94551

- I. CALL TO ORDER** (1 min) *L. Schmedel called the meeting to order at 9:44 AM*
- II. ROLL CALL** P = Present EA = Excused Absence UA = Unexcused Absence T = Tardy
PP = Point of Privilege

Officers

- | | | |
|-------------------|---|-----------------|
| A. Lylah Schmedel | P | Chair |
| B. Hariel Colcol | P | Parliamentarian |

Senators

- | | | |
|----------------|---|--|
| C. Caitlin Yee | P | |
|----------------|---|--|

Advisors

- | | | |
|-----------------|---|---------------------------------------|
| D. Nessa Julian | P | Director - Student Equity and Success |
|-----------------|---|---------------------------------------|

- III. QUORUM** (1 min) *Quorum was met with 3 members & 1 advisor*
- IV. APPROVAL OF THE AGENDA** (1 min) *Motion: Approve the agenda with amendments and strike of the draft/approval header section/edit start times so they are uniform to 9:20am. (H. Colcol / C. Yee); Approved by consensus*
- V. APPROVAL OF MINUTES:** February 5, 2019
Motion: Approve the minutes; (H. Colcol/C. Yee); approved by consensus
- VI. PUBLIC COMMENT** (1 minute per person) *Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to one minute. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out their name. Their comment is limited to one minute. (CA Education Code 72121.5 and Government Code 54954.3) None*

VII. Unfinished BUSINESS

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please notify the Student Life Office Staff at (925) 424-1496 or, or (925) 424-1490. Notification of the need for special assistance is requested 48 hours prior to the LPCSG Senate or committee meeting date and time in order to allow sufficient time to prepare.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact the Student Life Office if you wish to be added to the list.

* Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.

Review of Elections Application Documents- Lylah Schmedel	Lylah will review with council edits and second draft of the LPCSG Elections Code Documents to be approved and forwarded for approval of the LPCSG Senate. https://docs.google.com/document/d/1yxOYrKOSvCSngPeYUFRrR79XW0gK-B1m1VGeHRr75Q4/edit#heading=h.gjdgxs Recommendations to change Trustee Information portion and some modifications to strike ASLPC to LPCSG.. Motion: approve Elections Application with change to Trustee Information (H. Colcol/C. Yee); approved by consensus	15 mins
Proposed Committee Budget Lylah Schmedel	Lylah will continue the conversation of suggested ways to enhance voter turnout in relation to the elections budget. Decided to look into Krispy Kreme donuts as method to enhance voter turnout. Plans to look into pricing at next meetings.	10 mins
Elections Marketing & Flyers Lylah Schmedel	Lylah will work with council to create a marketing strategy calendar and review our current flyers. https://docs.google.com/document/d/1jrMlvJudjehw9js7Nmc3DBPUbyaO9iDyTPMbNIKx7Xg/edit Revisions are suggested including: adding the required Candidate Meeting to the calendar	10 mins

VIII. ANNOUNCEMENTS (3 mins)

None.

IX. ADJOURNMENT (1 min) *L. Schmedel adjourned the meeting at 10:15am; Approved by consensus.*

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