

Las Positas College Student Government

Elections Committee Meeting Minutes

28 February 2019
10 AM

Room 1643
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min) *L. Schmedel called the meeting to order at 10:06 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	
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Advisors

D. Nessa Julian	P	<i>Director - Student Equity and Success</i>
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III. QUORUM (1 min) *Quorum was met with 3 members & 1 advisor*

IV. APPROVAL OF THE AGENDA (1 min) Motion: *Approve the agenda (H. Colcol / C. Yee);*
Approved by consensus

V. APPROVAL OF MINUTES: February 28, 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 Budget- Lylah Schmedel	Lylah will review the proposed Elections Budget for the two voting tabling events. <i>Recommendations to purchase Safeway Dounts, Coffee, and Water by Lylah, will potentially reach out to members of LPCSG who work at Starbucks</i>	15 mins
Elections Calendar Review Lylah Schmedel	Lylah will work with council to solidify events calendar. Particularly the Elections Tabling <i>April 9th-April 11th are the decided dates to do the elections table. Motion: set April 9th-11th as the elections tabling dates (H. Colcol/C. Yee)</i>	10 mins
Elections Marketing & Flyers Lylah Schmedel	Lylah will discuss with council to create marketing strategies calendar and review our current flyers. https://docs.google.com/document/d/1jrMlvJudjehw9js7Nmc3DBPUbyaO9iDyTPMbNIKx7Xg/edit <i>Revisions are suggested including: adding the required Candidate Meeting to the calendar, suggestions to have flyers in the Admissions and Records area, Counseling, Transfer Center, and Market</i>	10 mins

VIII. ANNOUNCEMENTS (3 mins)

None.

IX. ADJOURNMENT (1 min) *L. Schmedel adjourned the meeting at 10:44am; Approved by consensus.*

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