Election Board Meeting Minutes 2/21/2018 (5:40 start)
Notes taken by Elyse Brusher

• Quorum at 8 people (Justin is counted in this figure, but he did not vote because there were no ties)

• Meeting minutes go online after a week (so we can look at it in advance)

• Motion on approving minutes (seconded)
  Approved

• Open floor to amend meeting minutes
  o Agreed to email all grad students via listserv (benefits and drawbacks)
  o Will be addressed under section 5

• Election Commissioners reports: Rundown of meeting from last quarter
  o Reminder email for candidates (week 7)
  o Referenda during forum in week 9 (loooooong meeting) → aligns with election board
    ▪ Any financial related issue has to be approved by office of president and chancellor
  o Week 10: second most important meeting → Wednesday at 5pm is deadline to run for office
    ▪ Meeting to talk about next steps
    ▪ 7-8pm MANDATORY candidate and campaign orientation (optional for election board members)
    ▪ Elections period April 11th-April 17th
    ▪ Host grad bar as elections board (April 12th 5:30-8pm)
    ▪ April 18th special meeting to approve final results → Do we want to cancel or add meetings next quarter?

• Meeting with Boyne
  o Cost of online voting informal quote of $2300 (voting schedule and they are on call during voting period)
  o March 15th presentation of candidates to Boyne
  o March 22nd adding election statements
  o April 4th → hard deadline for students who can vote → need to be in good financial standing (no outstanding fees)
  o April 9th-11th → preview only
  o following meeting, we vote everyone in

• Awards for voting → open the floor to discussion
  o Getting gift cards to ASUCLA (give the money back to the students)
  o 900-1400 students normally vote
  o referenda this year → expected to be higher (giving out gift cards would take a lot out of our budget)
• How much money total? We decide. Just over $5000. $2300 to myucla. Grad bar will be a lot over 5-7000 (partner with GSA)

• Can ask for more money from GSA
  what should the incentive be?
  First comments
  • Gift coupon to ASUCLA
  • Opposed to incentivizing voting: evidence that this has had an effect in the past? Not really
  Second comments:
  • Hard to change people’s minds
  • Maybe it would be better to use resources to change people’s minds

Call to a vote
• Having an incentive from ASUCLA for voting
  5-2 in favor
  you can get gift card in any denomination to be used anywhere, but it’s one use only

1. What percentage of students will get it? (Amount and order)
   a) Set fixed amount of voters (they might not be able to do it). We can randomly sample people
      i. Historically:
         $25 coupon (for every 25th or 50th voter)
         every 100th gets something larger
         voter is notified that they won by screen at end of voting and when they can come to GSA for coupon

         Our proposal:
         Don’t tell them how much the gift coupon is on the advertisement
         $10 proposed as amount

         Vote on amount:
         $10
         7 (all) in favor

2. What percentage?
   Can’t notify people during election process, the way we are doing it
   20 total

   motion to vote, second
   7 (all) in favor

Gradbar
Same location as last year
Terrace Court Patio
Fire code issue last year, but fixed now
New rule: no music allowed

3 committees
1. Candidates—encouraging people to run, email, reaching out to individual listservs, flyering, going to grad bars
2. Voter Turnout—grass roots encouraging students to vote, going to academic councils
3. Grad Bar—volunteering at event, check ids, set up

The board members present at the meeting expressed which committee they would like to serve on via the sign in sheet. Email people who want to go on these committees. We are looking for 5 for each

Communication to all grad students:
We can email every grad student at once on campus, but the university charges us for that ($600-$800)
GSA listserv (60% of grad students on it)
Posting on Facebook

GSA has several free bruin posts every year (usually done on the first day of voting)
Check with Alex or Michel if they have sent any recently

Motion to adjourn meeting (6:22pm)
<table>
<thead>
<tr>
<th>Name</th>
<th>Academic Council</th>
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<tbody>
<tr>
<td>Zak Fisher</td>
<td>SB/A - Voter Turnout</td>
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<tr>
<td>Darnel Lewis</td>
<td>Education → Grad Bar</td>
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<tr>
<td>Okada Emolora</td>
<td>Anderson Management Engineering</td>
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<tr>
<td>JUSTIN TAM</td>
<td>4 Grad Bar</td>
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<td>Justin Gelbisser</td>
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<tr>
<td>Elugs Brahman</td>
<td>Commission</td>
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<tr>
<td>Mike Cohn</td>
<td>Humanities → no preference</td>
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<tr>
<td>Brett McCully</td>
<td>Admin</td>
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<tr>
<td>Aminata Anamanyeki</td>
<td>Social Sciences → no preference</td>
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<td></td>
<td>Medicine → grad Bar</td>
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