

Elections Committee • Executive Session Agenda

April 15, 2025, 2025 10AM – 12PM Mezzanine Room / Zoom

(all agenda times are tentative and subject to change)

Committee Members

| Min Yi | Bob Jessell | Steve Meyers (Zoom) | |
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Staff, Staff Leads, & Liaisons

| Name (Staff) | Name (Board) | Name (Liaison) |
|-----------------------------|---------------------------|----------------|
| Patricia West Staff Liaison | Timea Griset Staff Liason | |

Minutes for this meeting: Min Yi

| Topic | Time |
|--|------|
| 10AM is the hard cut off for applications to the EC mailbox. Have the EC | |
| mailbox email address open prior to 10AM. | |
| For any applications that come in on April 15 have Dagmara on standby to | |
| confirm candidate's ownership deed so we are able to respond to that candidate right away. | |
| Once all eligible candidates are determined, conduct a blind drawing of | |
| eligible candidate names and record the order for future reference. | |
| Call all of the candidates (phone #s on their applications) and provide them | |
| the info in the call script. | |
| (Side note: leave the candidate packet up on the website so they can refer to | |
| specific instructions there such as picture specs, etc.) | |
| Send the standard email to any day of candidates like we did to other | |
| candidates | |



Discuss ballet packet requirements. Also do a continuance motion in this meeting so we can coordinate the ballot packet over email due to the tight deadline. Note, the ballot packet voting-related content is addressed in the new election rules Section 1.H. and also appendix C and it looks like it will take up more space than we had in previous years.