Elections Committee Meeting Minutes

Date: April 15, 2019
Time: 5:38 pm – 5:50 pm
Location: GPSA Office

Attendance:

<table>
<thead>
<tr>
<th>Committee members</th>
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<tr>
<td>Gregor Hamilton</td>
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<td>Marilyn Omaya</td>
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<td>Hodgin Serrullo</td>
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<td>Kyla Charlee</td>
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<td>Urusha Thapa</td>
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<td>Tim Ohlert</td>
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Meeting
I - Roll Call, confirmation of quorum
II – Adoption of Agenda – Tim motion to adopt agenda, Marilyn seconds, 5 approve, 0 abstain, 0 veto
III – purpose of meeting – complaint against GPSA Presidential candidate
   Discussion – is this complaint valid? According to the Bylaws, the special council meeting to have the special election is by this Thursday according to the bylaws
   special election can only happen 3 - 4 weeks after a special election has been called, which can be done only by special Council
   Thus, to keep working the Thursday is the latest this can be done
   If not - Council Chair holds the Presidential office through the Summer
   If election is certified, the court may choose to certify or de-certify as they find necessary
   Gregor recommendation - not certifying is the pragmatic action
   Ryan - don't know if the committee should not certify, certify, or not take a stance (taking no action)
   Tim - preferred course of action to let the court take the decision
Ryan - possibly the court will make the recommendation to the committee

Tim - makes motion to table certification until after court of review, seconded by Urusha, vote 3 approve, 1 abstain, 0 veto

Adjourn - motion to adjourn made by Tim, seconded by Urusha, 4 approve, 0 abstain, 0 veto