Minutes of the Special Meeting of May 11, 2021 via Zoom

Present: Charles Maliti, Franklin Moore, Gabriel Morillo, Grisselle Nadal, Jesus Sanabria, Jonathan Scott, Goldie Sherr, Christopher Soto, James Webb

I. **Call to Order:** 12:03 PM by Franklin Moore.

II. **Approval of Agenda** (approved unanimously)

III. **Approval of the Minutes** (postponed until next meeting)

IV. **Update on College Elections**
   a. Currently all the elections are underway except for the HEO (non-Registrar’s Office) election.
   b. There are two main issues that must be addressed at today’s special meeting.
   c. The first issue is that there has been a slight delay in the opening of the referendum ballot.
      i. The voter list was supposed to be uploaded by May 6th. It did not get uploaded until May 7th.
      ii. The referendum election officially started at about 10:30 AM on May 7th (instead of 12:01 AM).
      iii. Everyone agrees that extending the end date for the referendum election is unnecessary.
      iv. Franklin Moore makes a motion to continue the referendum election as scheduled. The motion is seconded. It carries unanimously by voice vote.
   d. The second issue is that there has been an error in the set-up of the HEO (non-Registrar’s Office) election. Some voters were mistakenly allowed to vote for only two candidates when they were entitled to vote for three candidates. After contacting VoteNet it has been determined that this error cannot be corrected.
      i. An emergency G&E meeting was attempted to be held on May 7th.
      ii. Since a quorum could not be reached on May 7th, an emergency decision was made to deactivate the HEO election.
      iii. The HEO election has been tentatively reset to occur from May 19th to May 26th.
         1. May 19th was chosen as the start date since that is the date that VoteNet confirmed that the voter lists would be ready by.
         2. The voter lists are actually ready by today (May 11th). In order to avoid changing the dates again, it is agreed upon to keep the start date as May 19th.
      iv. Franklin Moore makes a motion to re-run the HEO elections from May 19th to May 26th and to certify the results on May 27th. The motion is seconded. It carries unanimously, 9-0-0.
      v. Franklin Moore will update the HEOs via email and send out a broadcast.
   e. A few voters have contacted Franklin Moore and James Webb to ensure that their votes have been submitted successfully. These emails are being forwarded to Grisselle Nadal to check their status on VoteNet.
V. **Adjournment:** The meeting is adjourned at 12:21 PM.

VI. Respectfully Submitted,

Goldie Sherr