I. Call to Order: 12:04 PM by Franklin Moore.

II. Approval of Agenda (approved unanimously)

III. Approval of the Minutes
   a. The minutes from April 20, 2021 are approved unanimously.
   b. The minutes from April 27, 2021 are approved unanimously.

IV. Certification of the UFS Elections
   a. The election results for the UFS elections are shared and reviewed.
   b. The VoteNet fingerprint receipt is shown to the committee. The only activity on the fingerprint shows that Franklin Moore activated the ballot on April 24th.
   c. A motion is made to certify the results of the UFS election. The motion is seconded. It passes unanimously, 9-0-0.

V. Upcoming College Elections
   a. Jesus Sanabria has withdrawn from the BCC senate elections.
   b. The election ballots are set to be activated on May 7, 2021.
   c. None of the members of the G&E committee who are also candidates of the election will be accessing the ballots during the voting period. All inquiries regarding the election will be forwarded to Grisselle Nadal.
   d. A fingerprint receipt will be run for this election and shared with the committee.
   e. Voting will occur from May 7th to May 17th. The certification of votes will occur on May 20, 2021.
   f. The five referendum items on the ballot are reviewed.
      i. Amendment One: Shall the BCC Governance Plan be amended to include a Committee on Budget and Financial Planning as an Advisory Committee of the Senate?
      ii. Amendment Two: Shall the BCC Governance Plan be amended to require department chair elections be conducted by representatives of BCC’s Legal and Labor Offices?
      iii. Amendment Three: Shall the BCC Governance Plan be amended to give the Director of Administrative Services and Events Management a vote on the Committee on Community Events?
      iv. Amendment Four: Shall the BCC Governance Plan be amended to include the Statement on Shared Governance?
      v. Amendment Five: Shall the BCC Governance Plan be amended to replace the Senate Executive Committee’s function from appoint to elect?
   g. There is a discussion regarding how to present the referendum items on the ballot. The first option is to include all the information underneath each proposed amendment on the
ballot. The second option is to only state the proposed amendment on ballot and have the additional information provided via an attached link.

h. A motion is made to approve and include all five referendum items on the ballot. The motion is seconded. It passes unanimously, 9-0-0.

i. A motion is made to display the referendum items on the ballot with all the information displayed underneath each proposed amendment. The motion is seconded. It passes unanimously, 9-0-0.

j. A written report will be given to the senate. Franklin Moore will prepare the report.

k. Our committee will be meeting on May 20, 2021 to certify the BCC election results.

VI. **Adjournment:** The meeting is adjourned at 12:46pm.

Respectfully Submitted,

__________________________
Goldie Sherr
Election: UFS Instructional Staff
Results by Question
Who shall represent the Full Time Faculty of BCC at the University Faculty Senate (UFS)?
Total Voters: 501

<table>
<thead>
<tr>
<th>Choice</th>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emakoji Ayikoye</td>
<td>53</td>
<td>43</td>
</tr>
<tr>
<td>Farnaz Kaighobadi</td>
<td>71</td>
<td>57</td>
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Who shall represent the Full-Time Faculty of BCC as an Alternate Senator at University Faculty Senate (UFS)?
Total Voters: 501

<table>
<thead>
<tr>
<th>Choice</th>
<th>Votes</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Puglia</td>
<td>78</td>
<td>100</td>
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Note: The eBallot Fingerprint Report is a unique feature that tracks and publishes every action taken by the designated Election Official/Election Administrator and any designated secondary administrators from the time that an online voting event opens through the time that vote tabulation is complete. The purpose of the report is to ensure a transparent voting event that is open on an ongoing basis to observation and that can be fully audited in a post-election environment by observers, committees, accountants or other neutral 3rd parties. This report is especially valuable should your voting event be challenged or investigated for claims of malfeasance, election fraud or inappropriate conduct.

<table>
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<th>Date</th>
<th>Action</th>
<th>User</th>
<th>IP Address</th>
<th>Notes</th>
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<tbody>
<tr>
<td>April 24, 2021</td>
<td>update</td>
<td>Franklin Moore</td>
<td>67.186.152.27</td>
<td>Ballot Activated.</td>
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