Minutes for the Hostos Elections Committee

Date and Time: Wednesday, October 16th 2019 from 3:15-5:00 p.m.

Location: Mathematics Conference Room, B 441

Presiding: James Kennis, Chair

Present:

James Kennis, Mathematics

Henry Glover, Mathematics

Eugena Griffin, Behavioral & Social Sciences

Raphael Torres, Office of President/Legal Department

David Dos Santos (HEO, Ed. Tech)

Alex Essiamah (Student Government)

Brian Carter (Student Government)

Zvi Ostrin, Natural Science (3:53 p.m. arrival; after vote count below)

Absent:

Irma Colon CLT, Allied Health (Excused)

Stacey Cooper, Behavioral & Social Sciences (Excused)

Guests: None

Topics Covered:

1. Call to Order
2. Acceptance of Agenda
3. Acceptance of Minutes for Wednesday, September 18th 2019
   1. Approved with minor correction.
4. Updates
   1. Election results for Adjunct Senator and CLTs.
   2. Spring 2020 there will be elections for two Full-time USF alternate, one Adjunct USF alternate, and one At-Large P & B
   3. Discussion and vote to increase the number of persons counting votes during the College-Wide Senate meeting; two or more persons independently counting the votes (results--unanimously agreed {6}).
   4. IT concerns as it relates to the turnaround of election results.
5. Continued with thematic and grammatical edits to Election Manual.
6. The next meeting will be Monday, November 4th at 3:30 p.m.-5:00 p.m.

Minutes Prepared by: Professor Eugena K. Griffin