**Minutes for the Hostos Senate Elections Committee**

Date and Time: Wednesday, November 14, 2018 from 3:30 – 5:00 p.m.

Location: Mathematics Conference Room, B-441

Presiding: James Kennis, Chair

Present:

James Kennis, Mathematics

Henry Glover, Mathematics

Zvi Ostrin, Natural Science

David dos Santos, OAA

Irma Colon, CLT Allied Health

Raphael Torres, Office of President/Legal Department

Eugena Griffin, Behavioral & Social Sciences

Absent:

Eddy Garcia, Business

Raziel Benreuben, Student Government

Khalifa Diao, Student Government

Guests: William Baker, Mathematics

Topics Covered:

1. Call to Order
2. Acceptance of Agenda
   1. Agenda missing during last meeting.
   2. Agenda for previous meeting distributed and approved.
3. Acceptance of Minutes for Wednesday, October 31, 2018
4. Updates/Remarks
   1. Round 5 of voting to end this week
   2. Invited to count votes tomorrow at 3:30 p.m.
5. Elections Manual Discussion, Corrections, and Future Work
   1. Discussion of technology rules
      1. Who should see votes, be administrator?
   2. Discussion for revision started on section I – 7 - d
6. Adjournment
   1. Next meeting on December 5, 2018 at 3:30 p.m. in Room B-441
   2. Meeting adjourned at 4:55 pm.

Minutes Prepared by: David dos Santos