

Monday, March 28, 2016 - 6PM

Executive Board Meeting

Location: Dirty War - 1355 Market Street

1. Call to Order: 6:06pm by Alfredo Fletes (President)

In attendance: Alfredo Fletes, Corey Smith, Kanishka Burns, Shannell Williams, Derek Remski, Kia Kolderup-Lane

2. Approval of Meeting Minutes

- Motion by Fletes to add 2 items to the agenda (1) nominate Shallen Williams for Internal VP and (2) Kia Kolderup-Lane for Vice-Chair of the Communications Committee. Seconded by Smith and approved unanimously.

3. Reports

a. Presidents:

- Club is in great shape, new people joining up and getting active, looking forward to DCCC Endorsements

b. Issues & Actions Committee (VP of External Affairs):

- Ellis not present and Smith acting on her behalf - nothing to report

c. Membership Committee (VP of Internal Affairs): Vacant

d. Finance Committee (Treasurer):

- Smith is sole manager of Slate Mail org and sole signer for the bank account, would like another E-board member to join

e. Communications Committee (Secretary):

- Extended domain name for 3 years; would like someone else to manage social media, ideally Vice-Chair of Communications

4. New Business

a. Bylaws Update

- Fletes: Bylaws updates are mostly pragmatic changes to timelines, electronic methods of communications and participation
- Smith: How should we handle ties in DCCC endorsements in the bylaws? Bylaws have exception for DCCC race but don't clarify what happens in case of a tie.
 - Debate: A tie in a DCCC race eliminates the bottom 14th and 15th vote getters, they would not be named at all. But group agreed that it's simpler to stick to no endorsement in the case of a tie.
 - Consensus: No endorsement in case of tie
- Smith and Fletes: Will stick to endorsing candidates and measures that get a majority (51%)
- Smith: Online voting is only to be used for actual elections, not one off project endorsements.
- Smith motions to approve bylaws update as shown in the shared google doc effective Monday 4/4; seconded by Burns and approved unanimously

b. June 2016 Endorsements

- Smith: Online absentee ballots to be submitted back 1 hour prior to the vote. Voters will request ballot and unique code from Smith and ballots will be submitted to account monitored by Burns (sole access to account).
 - Fletes: We should extend the questionnaire deadline through this week.
 - Burns: Will update responses one more time only over the weekend.
- c. Shannell Williams for Internal VP
- Fletes motions to appoint Shannell Williams to Internal VP; seconded by Smith and approved unanimously
- d. Kia Kolderup-Lane for Vice-Chair of Communications Committee
- Smith motions to appoint Kia as Vice-Chair of Communications Committee, seconded by Fletes and approved unanimously
 - Kolderup-Lane: will update FB page, do more promotion of club events and small businesses and engage with small businesses

Meeting adjourned 7:00pm