**Minutes for the Hostos Senate Elections Committee**

Date and Time: Monday, November 18, 2019 from 3:30 – 5:00 p.m.

Location: Mathematics Conference Room, B-441

Presiding: James Kennis, Chair

**Present:**

1. James Kennis, Mathematics
2. Henry Glover, Mathematics
3. Zvi Ostrin, Natural Science
4. David dos Santos, Office of Educational Technology
5. Rafael Torres, Office of President/Legal Department
6. Eugena Griffin, Behavioral & Social Sciences
7. Brian Carter, Student Government
8. Stacey Cooper, Behavioral and Social Sciences
9. Irma Colon, Allied Health (4:10 PM arrival)

**Absent:**

1. Leyddy Oganda, Student Government

**Topics Covered:**

1. Call to Order at 3:40 PM
   1. Welcome back Professor Stacey Cooper.
2. Acceptance of Agenda at 3:44 PM
3. Acceptance of Minutes for Wednesday, November 4, 2019
   1. Note the correct spelling of Mr. Rafael Torres’ first name.
4. Updates/Remarks
   1. Mr. Rafael Torres updated the committee about his meeting with I.T.
   2. Review Professor Ostrin’s comments in email.
5. Updates to: General Procedure for Online Voting
   1. Clarified to “online voting.”
   2. Mr. Rafael Torres introduced edit suggestions.
   3. Mr. Brian Carter left early at 4:25 PM (excused)
   4. Professor Stacey Cooper left early at 4:25 PM (excused)
   5. Concerns about having a paper backup poll discussed.
6. Adjournment 4:55 PM
   1. Next meeting is on Monday, December 2nd at 3:30 PM.

Minutes prepared by David dos Santos.