University of Alberta Students' Union

AGENDA

2013-2014/ERC

Elections Review Committee

Date: March 19, 2013

Time: 12:00

Location: SUB 6-08

- 1. Attendance and Check in (5 min)
- 2. Approval of the Agenda, addition of items (2 min)
- 3. Approval of Minutes (0 min)
- 4. Announcements/ Presentations
 - a. meetings will be every Wednesday at noon except during reading week
- 5. Old Business (0 min)
- 6. New Business
- 7. Discussion and action items (40 min)
 - a. Survey
 - 1. Feedback from Campus Labs and Survey Edits (15-20 min)
 - 2. Volunteer strategy: start emailing after Edits (5 min)
 - a. Chloe available 9-11 am M-F
 - b. Harley available 11 am onwards M-F and T,R 9 am
 - c. Marina
 - d. Dawson
 - e. Adam/Petros
 - f. Class talks: email profs about whole class responses
 - 3. Power of ERC: bylaws, standing orders, etc. (15 min)
 - a. Bylaw 100 1st principles changes
 - b. CRO/DRO hiring
- 8. Confirmation of Next Meeting Date pm
 - a. March 26th @ 12
- 9. Adjournment