



ELECTIONS REVIEW COMMITTEE MINUTES

2012 - 2013 #4

Date: July 3, 2013

Time: 6:00 pm

In Attendance:

Marina Banister, Chloe Speakman (Chair), Dawson Zeng

Excused Absence:

Adam Woods, Harley Morris

Others in Attendance:

- 1. CALL TO ORDER:** The meeting was called to order by *Chloe* at 6:09 pm.

- 2. APPROVAL OF AGENDA** *Chloe* moved that the *July 3rd* agenda be approved as *tabled*.
Seconded by *Marina*.
Vote on Motion 3 / 0 / 2
CARRIED.

- 3. APPROVAL OF MINUTES** *Chloe* moved that the *May 8th* minutes be taken off the table and approved along with the *May 20th* minutes.
The motion was seconded by *Marina*.
Vote on Motion 3 / 0 / 2
CARRIED.

- 4. ANNOUNCEMENTS** ERC meetings are schedule for July 17 and 31st, and August 14 and 28 2013. The chair will be absent for July 31st and August 14th. *Marina* will be proxy chair on July 31st and *Dawson* will proxy chair August 14th. The meetings will all take place at 6 pm in SUB 6-010.

- 5. REVIEW OF ACTION ITEMS** The committee is collaborating on an Elections Survey. The development of this project is on-going.

- 6. OLD BUSINESS** Many friendly amendments were made to the Survey using Google Docs.

Dawson raised the question of intent for a gender-identification question. It was ultimately changed from "I am female (Y/N)" to "My gender is _____"

The section soliciting respondent demographic information was moved from the beginning to the end of the survey.

Dawson, Marina, and Chloe agreed that keeping one section of the survey about Executive elections and one section about General elections is the way to go.

Chloe suggested inviting CRO Shane Crawford to the next meeting(s) of ERC because he is a non-voting member and his input would be valuable.

Chloe suggested presenting the Survey to Students' Council. Marina and Dawson suggested ERC revise it some more before making a presentation in order to allow the rest of the members of ERC to get primary input. Chloe agreed this was wise.

7. NEW BUSINESS

8. DISCUSSION AND INFORMATION ITEMS

9. REPORTS

10. CLOSED SESSION

11. NEXT MEETING *July 17th, 2013 6pm in SUB 0-10*

12. ADJOURNMENT *Dawson* moved that the meeting be adjourned.
The motion was seconded by *Marina*.

*Vote on Motion 3 / 0 / 2
CARRIED.*

Meeting adjourned at 7:13 pm.