

AGENDA

2013-2014/ERC

Elections Review Committee

Date: July 16, 2013

Time: 17:00

Location: ETLC

1. Attendance and Check in (5 min)
2. Approval of the Agenda, addition of items (2 min)
3. Approval of Minutes (2 min)
 - a. July 3, 2013
4. Announcements (0 min)
5. Old Business
6. New Business (15 min)
 - a. Nominate one ERC member to new Council Engagement Task Force. Summer availability is key.
7. Discussion – (25 min)
 - a. Elections Survey
 - b. UBC elections
8. Confirmation of Next Meeting Date
 - a. July 31st
9. Adjournment