

AGENDA

2013-2014/ERC

Elections Review Committee

Date: September 11, 2013

Time: 15:00

Location: Outside! Meet outside SUB at the Alumni walk (corner of quad)

1. Attendance and Check in (5 min)
2. Approval of the Agenda, addition of items (2 min)
3. Approval of Minutes (3 min)
 - a. Sept 6 meeting
4. Announcements/ Presentations (15 min)
 - a. Dustin Chelen: Nominating Committee
5. Old Business (10 min)
 - a. A couple of Bylaw changes to review
 - b. Finalize fall meeting schedule
6. New Business (20 min)
 - a. Check bylaws and standing orders to see if we can change election bylaws within ERC or if we need to send recommendations to Bylaw Committee
7. Discussion – (15 min)
 - a. Elections Survey
8. Confirmation of Next Meeting Date
 - a.
9. Adjournment