

AGENDA

2013-2014/ERC

Elections Review Committee

Date: September 6, 2013

Time: 14:00

Location: SUB 0-10

1. Attendance and Check in (5 min)
2. Approval of the Agenda, addition of items (2 min)
3. Approval of Minutes (3 min)
 - a. Previous meeting
4. Announcements/ Presentations (15 min)
 - a. Dustin Chelen: Nominating Committee
5. Old Business (10 min)
 - a. Nominate one ERC member to new Council Engagement Task Force
6. New Business (20 min)
 - a. [Bylaw 2400](#) includes by-election details, and we should probably move those somewhere better
 - b. Fall scheduling
 - c. Discrepancy in nomination deadline/ election day limit
7. Discussion – (15 min)
 - a. Review role of Chair
 - b. Elections Survey
8. Confirmation of Next Meeting Date
 - a. Wednesday September 11th 3 pm
9. Adjournment