University of Alberta Students' Union

AGENDA

2013-2014/ERC

Elections Review Committee

Date: December 2, 2013

Time: 14:00

Location: SUB 6-

- 1. Attendance and Check in (5 min)
- 2. Approval of the Agenda, addition of items (2 min)
- 3. Approval of Minutes (3 min)
 - a. Nov 13 & 27 meetings
- 4. Announcements/ Presentations
- 5. Old Business (0 min)
- 6. New Business
- 7. Discussion (45 min)
 - a. Elections Survey Presentation Debrief, Feedback, and new information
 - i. French translation of survey for CSJ requested
 - ii. Augustana and C. St. J. requested
 - iii. Incentives coupons etc: Daily grind email Josh; project allocation from Exec and also CAC:
 - 1. compile a budget of total funds: Dawson
 - iv. Goal for reaching students: proportional distribution, or based on volunteer time and certain buildings create a target list of locations where certain groups of students hang out.
 - v. Created a google doc for volunteer sign up.
- 8. Confirmation of Next Meeting Date
 - a. December 9th @ 2 pm
- 9. Adjournment