

University of Alberta Students' Union
A G E N D A

Elections Review Committee

Date: April 24, 2012

Time: 5:30PM

Location: SUB Lower Level Meeting Room

Attendance:

Borden, Sumar, Kelly, Kim, Carson

Absent:

N/A

Chair Called to Order: 5:37pm

1. Approval of the Agenda

KELLY/KIM MOVED to approve the agenda

Vote on Motion 4/0/0

The motion carries

2. Chair's Announcements

The Chair welcomed everyone to the first meeting of the year.

The committee did a round of introductions.

The Chair explained that committees are less formal than meetings of Students' Council

3. Selection of Chair

BRENT KELLY and SAADIQ SUMAR were nominated to serve as Chair of the Committee.

SAADIQ SUMAR was elected as Chair of the Elections Review Committee

4. Adoption of Standing Orders

BORDEN/KIM MOVED to approve the standing orders as attached

SUMAR MOVED to amend Section 12. "The Chief Returning Officer of the Students' Union shall be a non-voting member of the Elections Review Committee." amended to "The Chief Returning Officer of the Students' Union shall be a non-voting member of the Elections Review Committee."

Vote on Motion 4/0/0

The motion carries

5. Adoption of Meeting Schedule

The Committee agreed that meetings will occur on a bi-weekly basis on Council Wednesdays.

6. Confirmation of Next Meeting Date

May 16th @ 5:00pm. Location TBD.

KELLY/CARSON MOVED to adjourn.

Vote on Motion: **4/0/0**

Motion carries

Adjourned at 6:00pm

Action Items:

Discuss CAC recommendations for standing orders at next meeting

Confirm first trimester meeting scheduled

Make edits to standing orders as noted in the amendment