



COMMITTEE NAME MINUTES

2011-2012 # 1

Date: May 26, 2011

Time: 4:59PM

In Attendance:

Iskander, Ferguson, Bellinger

Excused Absence:

Nicole, Luimes

Others in Attendance:

**1. CALL TO
ORDER:**

The meeting was called to order by *Iskander* at 4:59pm.

**2. APPROVAL OF
AGENDA**

Bellinger moved that the *May 26, 2011* agenda be approved as *tabled*.
Seconded by *Ferguson*.

Vote on Motion 3/0/2
CARRIED.

**3. APPROVAL OF
MINUTES**

No Minutes from Start Meeting Available

**4.
ANNOUNCEMENTS**

Hired Zack Fentiman- CFO

**5. REVIEW OF
ACTION ITEMS**

6. OLD BUSINESS

7. NEW BUSINESS

Summer/Fall plan

The committee will get as much done in summer as possible, so that everything can be understood by all members and then plans can be implemented throughout the fall.

Any changes need to be presented to council during the first Council meeting in August. In the last meeting of August the appropriate recommendations can be moved.

Ferguson moves to present to Council necessary changes to Bylaw 2000 by August 16.

Seconded by Bellinger

Vote on Motion 3/0/0

CARRIED

**8. DISCUSSION AND
INFORMATION
ITEMS**

Election Review Methodology

There are several ways to approach the review:

Survey

Research what other Universities do

Check on Bylaw 2000 step by step and ensure it all makes sense

Bellinger believes the best idea would be to combine going through Bylaw 2000 step by step, while also researching other universities. Looking at what past Universities did will help the Committee understand where stumbling blocks have been and what the best solutions are.

Committee will divide Bylaw 2000 between the 5 members.

Ferguson wants to look at the social media sections: Section 29 and 43.

Each attending member will take 9 pages to review for next meeting.

Iskander, pages 1-9

Ferguson, pages 10-18

Bellinger, pages 19-27

Election review Topics

Bylaw 2000 Issues:

- **Social Media Policy**
- **Joke candidates**
- **Fine and Penalties**
- **Reporting Keys**
- **Pre-Campaigning**
- **Executives/Council Election Timing and Timeline**
- **Endorsement**
- **2000 Sections (Formatting)**
- **External Media- Advertising**

- **CRO Signage Regulations**
- **Leave of Absence**
- **Campaigning on Election Days**
- **Election Length**

Discussion of CRO Accountability/Regulations

DRO issues need to be discussed.

A suggestion has been made to increase from 2 to 4 DROs.

For the next meeting: each attending member should review list of the Bylaw 2000 issues, if any particular issue stands out, the committee member should look at what other universities do for that issue. After the next meeting, items will be assigned to committee members to be researched.

Future meetings will be on off council Thursdays at 6:00PM. Except June 9, which will still be at 5:00PM to accommodate class schedules.

9. REPORTS

**10. CLOSED
SESSION**

**11. NEXT
MEETING** *Thursday, June 9, 2011, 5:00 PM*

12. ADJOURNMENT *Ferguson* moved that the meeting be adjourned.
The motion was seconded by *Bellinger*.
Vote on Motion 3/0/2
CARRIED
Meeting adjourned at 5:30PM.