



ERC MINUTES

2010 - 2011 # 3

Date: July. 21, 2011

Time: 5:25pm

In Attendance:

FENTIMAN, ISKANDAR (chair), LUIMES, BELLINGER, FERGUSON, NICOL

Excused Absence:

Others in Attendance:

**1. CALL TO
ORDER:**

The meeting was called to order by *ISKANDAR* at 5:25 pm.

**2. APPROVAL OF
AGENDA**

BELLINGER moved that the *July.21, 2011* agenda be approved as *tabled*.
Seconded by *LUIMES*.

Vote on Motion 4/0/0
CARRIED.

**3. APPROVAL OF
MINUTES**

ISKANDAR moved that the *July.7,2011* minutes be approved as *tabled*.
The motion was seconded by *LUIMES*.

Vote on Motion 3/0/1 *FERGUSON* abstains
CARRIED.

**4.
ANNOUNCEMENTS**

ISKANDAR made the changes to *Standing Orders* and sent them in. *I hope you have read report to council from ERC*.

**5. REVIEW OF
ACTION ITEMS**

6. OLD BUSINESS

7. NEW BUSINESS

**8. DISCUSSION AND
INFORMATION**

Byaw 2X00 Division Draft

ITEMS

ISKANDAR take a look at it, keep in mind that one important debate is if we want to split it.

LUIMES how much did you say they would be repeated?

ISKANDAR 2200 and 2300.

BELLINGER so less than 1/3 is repeated. That's not bad.

ISKANDAR so basically this is so that we won't scare perspective councilors away. I personally think it is worth the hassle but I want to know what you guys think.

BELLINGER looking back, as long as we're really stringent on error duplications, this split bylaw should work pretty well.

FENTIMAN where do by-election feature? Just wondering because by-election can apply for both (typically can apply to GFC) I don't know if it should feature balloting and counting. As an organization we're trying to figure out what we were going to do with the botched election.

ISKANDAR in ballot counting. This right now is kind of inconsistent because it talks about the by-election dates and the by-election in general.

FENTIMAN technically you can have a September where you don't have a by-election.

FERGUSON At first I didn't get the splitting but logically it makes sense with the general election etc.

FENTIMAN I brought the draft of the nomination package, I've reorganized it into lettered sections, it's very clear now on the sections, you only return to me section e. Each of the sections is its own. All the dates are updated, I will post the ready to go package on the SU website along with the components section. I guess if it were split this way, I would include 2300 and 2500 at this time. 2500 is even debatable.

ISKANDAR you can't be disqualified if you didn't know how STV worked. Moving forward, I think my documents need more cleaning up still.

NOTA in STV

ISKANDAR for me the first and last part is becoming more of a tempting option instead of removing NOTA.

FERGUSON I don't want to revert back to IRV. STV is less likely to be taken advantage of.

ISKANDAR I personally am not in favor of removing Nota. E.g. If there're 2 people running for 7 seats there would not be Nota.

ISKANDAR recaps NOTA, generally votes are transferred from human to human.

FERGUSON we don't know that for sure. Cyborgs.

NICOL Naming can be an important thing too.

FERGUSON naming it to RON is also an option too. The PC leadership thing, how do they do it?

Report to Council

*ISKANDAR if there are any arguments missing, please let me know.
FENTIMAN I guess I can tell you about my last month but that might not be interesting.*

ISKANDAR ya.

FENTIMAN:

- furniture

- services volunteer

- got access to the twitter account but haven't really used it

- still in draft form are the vacancies for the nomination package, will ask CSORBA and ROSS it should go out August 16th

- I had to submit a certificate of destruction for the bylaw last September

- U of A has a new policy on posting and bannering on campus so I want to make sure things remain the status quo regarding elections

-today I organized paint supplies, universal supplies

- our walkie-talkies are all tagged, organized, I have about 20, they probably need batteries and charged. It's really clean there.

9. REPORTS

10. CLOSED SESSION *NIL*

11. NEXT MEETING *August.4, 2011 @ 5:15pm*

12. ADJOURNMENT *FERGUSON moved that the meeting be adjourned.
The motion was seconded by BELLINGER.*

*Vote on Motion 5/0/0
CARRIED.*

Meeting adjourned at 5:47pm.