Election Review Committee

Called to Order: 7:02

1. Approval of the Agenda
Proposed by: Councillor Morris
Seconded by: Mr. Moore for Councillor Banister
Carried 5/0/0

2. Chairs Announcements
Next meeting is next Tuesday. Read the Agenda Items

3. Nominations for Chair
Councillor Morris
Results: Councillor Morris

4. Adoption of Standing Orders
last year councillor changed bylaw 100 - our standing orders no longer match what it says.
Amendment:
Proposed by: Councillor Morris
Seconded by: Mr. Moore for Councillor Banister
Carried: 5/0/0

"In accordance with Bylaw 100 of the University of Alberta Students' Union, the Elections Review Committee:
a) shall make recommendations to Students' Council on Students' Union bylaws respecting elections, plebiscites and referenda, i.e. Bylaws 2100, 2200, 2300, 2400, 2500;
b) has the power to make changes to the bylaws referenced in (a) that don't alter the meaning thereof;
c) shall solicit feedback from key stakeholders on the Bylaws referenced in (a) and the elections process it prescribes;
d) shall submit a report to Students' Council detailing their findings and recommendations by the last meeting in November."

Approve Standing orders as amended
Proposed by: Councillor Morris
Seconded: Councillor Fedoski
Carried 5/0/0

5. Adoption of Meeting Schedule.
Every second Monday at 5:30. (Off council Mondays.)
Adopted Unanimously

6. Confirmation of Next Meeting Date.
May 12, 2014 @ 5:30.

Adjourn the meeting - 7:16.
(Demanded by Dictator Sumar)