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

**Electoral 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.