

Call to Order – 2:30 pm, August 13, 2014 | MBC 2294

1. Roll Call of Attendance

Committee Composition

Executive Officer (*chair*) Darwin Binesh
President (*ex officio*) Chardaye Bueckert
Board of Directors Member Shadnam Khan
Board of Directors Member Shirin Escarcha
Board of Directors Member Adam Potvin
Board of Directors Member Rebecca Langmead
Councilor Kathleen Yang
Councilor Melissa Lee
Student At-Large Michael Carbonnier
Student At-Large

Society Staff

Campaigns, Research, and Policy Coordinator Pierre Cassidy

Guests

Regrets

Rebecca – basketball

Melissa – x-ray

Michael - work

Absent

2. Approval of the Agenda

MOTION CPR 2014-08-13:01

/
Be it resolved to approve the agenda as presented.

Be it resolved to ammend the Agenda to address Ap 44 as the first order of business.

Motioned by Sadnam (Business Representative) / Seconded by Shirin (FCAT Representative)
Passes

3. Ratification of Regrets

MOTION CPR 2014-08-13:03

/
Be it resolved to ratify regrets from: Rebecca (basketball), Melissa (x-ray), Michael (work)

Motioned by Shiri (FCAT Representative) / Seconded by Adam (VP Finance)
CARRIES

4. Matters Arising from the Minutes

MOTION CPR 2014-08-13:03

/
Be it resolved to approve the minutes of 2014-08-06

Motioned by Kathleen (Council Representative) / Shirin (FCAT Representative)
CARRIES

5. Goalsetting and Priority Settings

6. Business

a. Election Policy

BRT CPR recommends to Board to approve R-XX Independent Electoral Commission and R-XX Elections and Referenda.

Motioned by Sadnam (Business Representative) / Seconded by Adam (VP Finance)
CARRIES

Discussion

Noted at request of CEO: CEO recommends an increase to individual budget, as defined in the bylaws.

List of recommended changes to policy drafts:

- R-X Independent Electoral Commission
 - Add clause under Chief electoral officer responsibilities to include the maintenance and distribution of the Elections Handbook
- R-X Elections and Referenda
 - 10. Amend to read: The campaign budgets of any candidate may not exceed \$50.
 - Delete 19 to be consistent with bylaws.
 - R-X.24(a) amend to read: Any outstanding appeals to the Independent Elections Commission must be submitted and resolved prior to the ratification of election results.

b. Creation – AP-44 Media Relations

MOTION CPR 2014-08-13:04

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Be it resolved to recommend to BOD the creation of AP-44 Media Relations as presented

BIRT this motion be tabled indefinitely.

Motioned by Chardaye (President) / Seconded by Adam (VP Finance)
CARRIES

- 7. Discussion
 - 8. Committee Member Updates
 - 9. Attachments
 - 10. Adjournment
- 3:29pm

DC /CUPE 3338