



MEETING MINUTES

ELECTION COMMITTEE

LOCATION: CAMPUS CLUB BOARDROOM, GORDON WILLEY BUILDING

DATE: JANUARY 23, 2013

TIME: 2:00PM

PRESENT:

Christopher Van Berkum, Chief Returning Officer
 Rebecca Anne Bloom, Student Representative
 Kyle Kellar, Board of Director Representative, Chair
 Laetitia Ndondo, Student Representative
 Rachel Calvelli, President
 David Cook, General Manager

REGRETS:

Jeremy Baarbe, Board of Director Representative

MINUTE TAKER:

Donna Judson, Office and Health Plan Coordinator

OPENING:

Kyle Kellar, Chair, called the meeting to order at 2:25pm and reported quorum was met with 3 students and 4 nonvoting staff present.

AGENDA ITEM	DISCUSSION	ACTION ITEM/FOLLOW UP
ADDITIONS OR AMENDMENTS TO THE AGENDA	There were no additions to the agenda	
APPROVAL OF THE AGENDA	Moved by Rachel Calvelli; seconded by Laetitia Ndondo; That the agenda be approved as circulated. <p style="text-align: right;">Motion Carried</p>	
DECLARATION OF CONFLICT OF INTEREST	No conflict of interest was declared.	
APPROVAL CONSENT AGENDA	<u>Consent Agenda</u> Moved by Laetitia Ndondo; seconded by Rachel Calvelli; That the amended January 18 meeting minutes be approved. <p style="text-align: right;">Motion Carried</p>	



	The approved meeting minutes will be posted on the Student Association website.	
USE OF TABLES IN CAMPAIGNING	<p>Moved by Rachel Calvelli; seconded by Laetitia Ndondo;</p> <p>Motion to remove and prohibit the booking of tables through facilities and/or the CRO or DRO as a method of campaigning. Motion Carried</p> <p>Rationale: One student could technically book all the tables and prevent other candidates from utilizing them as a form of campaigning, by removing the ability to rent a table there is no chance of an unfair advantage.</p>	
IN CAMERA SESSION	<p><u>In Camera</u> Moved by Rebecca Bloom; seconded by Rachel Calvelli;</p> <p>That the Election Committee move in camera at 2:29pm to discuss a legal matter. Motion Carried</p> <p>Moved by Rachel Calvelli; seconded by Laetitia Ndondo;</p> <p>A motion to move out of an in camera session at 3:04. Motion Carried</p> <p>Moved by Laetitia Ndondo; seconded by Rebecca Bloom;</p> <p>Motion to interpret the spirit and intent of section 6.2.8 of the Election Policy to be the current program GPA of at least 3.0 out of 5.0 (DC) or 2.0 out of 4.3 (UOIT) and the student must be in good academic standing. Motion Carried</p>	

ADJOURNMENT:

Meeting was terminated at 3:06pm.