

**Elections Committee Meeting Agenda**  
**Student Association of George Brown College**  
**Date: September 27, 2013**  
**Location: Casa Loma Campus**

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**Committee Members**

Director of Internal Affairs	Julia K. Mackenzie
Director of Finance and Operations	Geneve Gray
Business Representative	Nick Dilawri
LGBTQ Representative	Kyle Rodgers
Executive Director	Antoinette Davis (non-voting)
Chief Returning Officer	TBD

**1. Roll Call:**

Position	Present (note if late):	Absent:	Regrets sent:
Director of Internal Affairs	X		
Director of Finance and Operations	X		
LGBTQ Representative			X
Business Representative	X		
Executive Director	X		
Chief Returning Officer			X

**2. Call to Order:**

**Time: 1:15 PM**

**3. Appointment of Chair**

**Be it resolved that** the Director of Internal Affairs be appointed chair of the Elections Committee.

**Moved by:** Director of Internal Affairs

**Second:** Business Representative

**Vote: Carried**

**4. CRO Interviews**

- Director of Internal Affairs, Business Representative, Director of Finance and Operations and Executive Director will form hiring committee for CRO Interviews.
- Interviews to be held Wednesday, October 2<sup>nd</sup> at St James Campus from 2:00 PM to 6:00 PM
- 4 Candidates
- LGBTQ Representative unable to attend interviews

**5. Elections Timeline**

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**Be it resolved that** the Elections Timeline be approved as presented below:

Mon Oct 7 – Promotions Start

Mon Oct 14 at 10AM to Fri Oct 18 at 4PM – Nomination Period

Friday Oct 18 at 6PM – All Candidates Meeting

Sat Oct 19 to Sun Oct 27 – Campaign Preparation Period

Mon Oct 28 to Fri Nov 8 – Campaign Period

Mon Nov 4 to Fri Nov 8 – Voting Period

Fri Nov 8 (Evening) – Ballot Counting

**Moved by:** Director of Internal Affairs

**Second:** Director of Finance and Operations

**Vote: Carried**

**6. Positions Available**

- 6 Positions available:
- Ryerson Campus Director
- Waterfront Campus Director
- Health Sciences Representative
- Liberal Arts and Prep Studies Representative
- ASL Representative
- Board of Governors Representative

**7. Promotions**

- Mick and Yaw are already working on elections materials
- Promotions will start Monday, October 7<sup>th</sup>.

**8. Motion To Adjourn**

**Moved by:** Director of Finance and Operations

**Second:** Business Representative

**Vote:** Carried