



**SRC
Supplemental Meeting Minutes**

September 14, 2016

Attendance: Roy Karam, Julia Ellsworth, Jon Patterson, Charlotte Denny, Brandon MacDonald, Libby Morrison, Amanda Cameron, Matt Shallo, Taylor Burton, Jacob Daley

Regrets: Chelsea Courtney, Cyril MacDonald

1.0) Call to Order/Roll Call

- The meeting was called to order at 6:21pm and attendance was taken.

2.0) Approval of Agenda

MOTION {091416.01} B. MacDonald/M. Shallo
BIMT the committee approve the agenda.
All in favour
MOTION CARRIED

3.0) Speaking Rights

MOTION {091416.02} C. Denny/L. Morrison
BIMT Suvir Singh have speaking rights.
All in favour
MOTION CARRIED

4.0) Students' Union By-election

4.1) Ratification of Chief Returning Officer

Roy - Suvir was Chair of the SRC two years ago, was up on the minutes and continued to be even after he was no longer on SRC and would be a great CRO.

Taylor - Asked if everyone was familiar with the CRO position.

Roy - CRO runs the elections and referenda, and carries out the Elections Act in accordance to the by-laws and AP&P.

MOTION {091416.03} J. Daley/B. MacDonald
BIMT Suvir Singh be appointed Chief Returning Officer for the 2016-2017 Academic Year.
All in favour
MOTION CARRIED

4.2) Dates for By-election

Suvir - Outlined the dates required for the by-election according to the Elections Act as follows:

- Polling Day end the second Tuesday of October
- Polling Days: October 11 → 12
- 8 Days of Campaign: October 3 → 12
- 5 Days of Rest: September 26 → 30
- Nominations: September 19 → 23

4.3) Elections Committee Vote

Roy - Need two members of SRC to sit on the Elections Committee

Jacob - Inquired about what was involved

Roy - Count ballots on election night, meet if there are any issues regarding the election, and gave examples.

Jacob - Nominated himself to be on the committee

Julia - Nominated herself to be on the committee

Roy - Jacob Daley & Julia Ellsworth appointed to Elections Committee.

5.0) Adjournment

MOTION {091416.04}

T. Burton

BIMT the meeting be adjourned at 6:11pm

All in favour
