

UNIVERSITY OF REGINA STUDENTS' UNION
ELECTORAL REFORM COMMITTEE MEETING – URSU BOARDROOM

TUESDAY, AUGUST 23, 2011, 5:30PM

MINUTES

PRESENT:

Kent Peterson, Chairperson
Sonia Stanger, Student-at-Large
Kyle Addison, Student-at-Large
Mike Burton, Student-at-Large
Jordan Palmer, Board position
Shayna Glass, Board position
Mariah Perkins, Observer

ABSENT:

1. CALL TO ORDER

Meeting was called to order at 5:28PM

2. ADOPTION OF AGENDA

Moved: Shayne Glass. Second: Mike Burton. Carried.

3. APPROVAL OF MINUTES

No minutes to approve

4. PRESENTATIONS

- a. Mandate of Committee
- b. Members' Suggestions and Recommendations

Members presented information, suggestions, and possible recommendations. These will be typed and attached to the minutes.

5. OLD BUSINESS

No old business

6. NEW BUSINESS

- a. Review of Election By-Laws – *Informational Item*
- b. Review of Chief Returning Officer – *Informational Item*
- c. Assigning of Tasks – *Decision Item*

It was mutually decided that, one the list of suggestions and recommendations was typed, members should research their own suggestions more fully, but also feel free to research other members' topics as well.

7. REPORTS

8. NEXT MEETING

Thursday, September 15th at 5:30PM in the URSU boardroom

9. ADJOURNMENT

6:18PM. Moved: Sonia Stanger. Carried.