

Minutes of the Elections Review Committee Meeting of November 6, 2009

Present: Allyson Foster (AF), Christine Pinnock (CP), Shawn Rice (SR), Chris Sula (CS),
Suzanne Tamang — Proxy for Jill Belli (ST).

Absent: Kimberly Libman (KL).

CS calls the meeting to order at 5:22 p.m.

Plenary

I. Election of Chair

SR nominates CS for Chair. CS accepts. CP seconds. Vote unanimous to elect CS chair.

Steering Committee

II. Approval of agenda

SR motions to approve agenda. AF seconds. Agenda accepted unanimously.

Constitution and Bylaws

III. Review of Ballots

AF motions to approve ballots. CP seconds. Motion passes unanimously.

Media Board

IV. New Business

a. Validation

ST motions to validate minutes on the notion of a no-bias voting trend. SR seconds. Motion passes unanimously.

Health Issues

b. Timetable

SR motions to have the election go live at midnight of November 9' 2009 and close at 11:59 p.m. on November 19, 2009. AF seconds. Motion passes unanimously.

Cultural Affairs

Professional Development

Elections Review Committee

V. Adjournment

SR motions to adjourn. ST seconds. Motion unanimous.

Meeting adjourned at 5:33 p.m.

Minutes respectfully submitted by Shawn Rice.