



ELECTIONS COMMITTEE

Thursday, February 12, 2009 at 4:00 p.m.

Room 109, Simcoe Hall
Board Room, Office of the Vice-President, Research

AGENDA

1. Approval of the Reports of the Previous Meetings:
 - a) [October 14, 2008](#) *
 - b) [January 27, 2009](#) *
 - c) [February 5, 2009](#) *

 2. Business Arising from the Reports of the Previous Meetings

 3. a) Online Voting for Teaching Staff and Administrative Staff Constituencies **

Be It Recommended to the University Affairs Board

THAT the elections for teaching staff and administrative staff representatives on the Governing Council be conducted by online voting, effective immediately.

 - b) *Election Guidelines 2009* **

Be It Recommended to the University Affairs Board

THAT the amended *Election Guidelines 2009* be approved.
4. Date of Next Meeting: At the Call of the Chair.

 5. Other Business

Adjournment

* Documentation attached

** Documentation to follow

49800