

# **ELECTIONS COMMITTEE**

Wednesday, November 18, 2015, 11:00 a.m. – 1:00 p.m.

# Falconer Room 107C, Simcoe Hall, 27 King's College Circle

#### **AGENDA**

1. Election Guidelines 2016\* (Item)

Be It Recommended to the Executive Committee

THAT the proposed *Election Guidelines 2016* be approved, effective January 1, 2016.

### **CONSENT AGENDA\*\***

- 2. Report of the Previous Meeting Report Number 74 (October 1, 2015)\*
- 3. Business Arising from the Report of the Previous Meeting
- 4. Date of Next Meeting: Tuesday, May 24, 2016, 11:00 a.m. 1:00 p.m.

### 5. Other Business

<sup>\*</sup> Documentation attached

<sup>\*\*</sup> Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at <a href="mailto:patrick.mcneill@utoronto.ca">patrick.mcneill@utoronto.ca</a>