

UNIVERSITY OF TORONTO
THE GOVERNING COUNCIL

REPORT NUMBER 80 OF THE ELECTIONS COMMITTEE

November 15, 2017

To the Executive Committee,
University of Toronto.

Your Committee reports that it met on Wednesday, November 15, 2017 at 5:00 p.m. in the Falconer Room, Room 107, Simcoe Hall, with the following members present:

Sal Spadafora
Jeff Collins*
PC Choo*
Aidan Fishman
Keith Thomas

Secretariat:

Mr. David Walders, Secretary
Mr. Anwar Kazimi, Deputy Secretary of the Governing Council and Chief Returning Officer (CRO)
Mr. Patrick McNeill, Assistant Secretary of the Governing Council and Deputy Returning Officer (DRO)
Ms Cindy Ferencz-Hammond, Assistant Secretary of the Governing Council and Deputy Returning Officer (DRO)*
Ms Rena Prashad, Governance Coordinator, UTSC*

**Participated by teleconference.*

The Chair welcomed members to the meeting.

1. Election Guidelines 2017

Mr. Anwar Kazimi provided an overview of the proposed revisions and updates to the *2018 Guidelines*. He noted that the proposed changes consisted of minor editorial changes and updates to reflect the 2018 election schedule. In addition, *Schedule A*, regarding the use of web and electronic media had been slightly amended to reflect current practices of the CRO and eliminate any redundancy already captured in the respective section.

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On motion duly made, seconded and carried

It was Resolved

THAT the proposed *Election Guidelines 2018* be approved, effective January 1, 2018.

2. Report of the Previous Meeting - Report Number 79 (September 29, 2016)

The Report of the Previous Meeting held on September 27, 2017 was approved

3. Business Arising from the Report of the Previous Meeting

There was no business arising from the report of the previous meeting.

4. Date of Next Meeting: Tuesday, May 25, 2017, 11:00 a.m. – 1:00 p.m.

The Chair confirmed that the date of the next meeting would be Tuesday, May 25th, 2017 at 11:00 a.m.

5. Other Business

There were no items of other business.

The meeting adjourned at 5:20 p.m.

Secretary
November 20, 2017

Chair