



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ELECTIONS COMMITTEE

Wednesday October 26, 2005 at 10:00 a.m.

Falconer Room, Simcoe Hall

[\(Cover Memo\)](#)

Agenda

1. **Reports of the Previous Meetings**
 - (a) [Report Number 40 \(September 20, 2005\)](#) *
 - (b) [Report Number 41 \(October 11, 2005\)](#) *
2. **Business Arising**
3. **Terms of Reference: Revision** * ([Cover](#))([Item](#))

Be It Recommended to the University Affairs Board

THAT Section 5 of the Terms of Reference of the Elections Committee be revised to read as follows:

5. PROCEDURES

All meetings of the Committee shall be called at the discretion of the Chair. The Committee normally meets in open session but may, pursuant to section 33 of By-Law Number 2, meet in closed session or *in camera* when: (1) matters may be disclosed at the meeting of such a nature, having regard to the circumstances, that the desirability of avoiding open discussion thereof outweighs the desirability of adhering to the principle that meetings be open to the public; or (ii) intimate financial or personal matters of any person may be disclosed at the meeting or part thereof.

The Committee shall annually solicit advice and input from the University community on the Election Guidelines and the electoral process for the year.

Meetings when the Committee is acting as Election Overseers **and** deciding on a course of action related to a violation of the Election Guidelines shall normally be held *in camera*.

4. **Elections Guidelines 2006** * ([Cover](#))([Item](#))

Be It Recommended to the University Affairs Board

THAT the *Elections Guidelines 2006* be approved.

* documentation attached

5. Date of Next Meeting – at the call of the Chair

6. Other Business