



**Elections and Resolutions Committee
Wednesday, June 2nd, 2021 at 12pm
Via Teams Meeting**

In Attendance: Hongli Wang, Ashifa Jiwa, Mauricio Olivares, Tara Rajan, Andrew Dzuba, Desmond Fisher, Ivan Jelesan

Staff: Manar Clarke, Jean Ouellette

Regrets: Carter Vance, Carolina Bonilla, Ian Gallant

Agenda

- 1. Approval of the Minutes**
- 2. Call-out for nominations**
- 3. Proposed intake process for nominations.**
- 4. Next steps**
- 5. Round table**

There are three meeting minutes to review, Manar will send to the committee for editing and approval.

1. Call-out for nominations

- The call for nominations message went out last night (June 1st, 2021)
- There are issues with some of the links in the message.
- The dates are not clear, Manar, Jean and Mauricio will follow up with Sarra to edit the wording.

2. Proposed intake Process for Nominations.

- An intake document was shared. Jean offered to create a process and CAPE (Manar) will monitor the account for complete packages.
- Completeness is different from compliance; National office will have a checklist and provide this to the candidate if it is complete and copy Mauricio. We need to provide members with an official report if the package is not complete with what is still required to make it complete. After that, the committee should review it for content. (For example, things that can and cannot be said in the content)
- It was suggested to get Peter's take on this. Jean will verify with him.
 - Some questions for Peter:



- What are the more administrative aspects to this role?
- How long do they have to provide information to complete a package?
- How long do we give RANDs? Until September 1st?

3. Other Items:

- Question about the debate:
 - Whose responsibility is it to plan the debate?
 - How are we to communicate with members?
 - We need to prepare a calendar for this year. Mauricio, Desmond, Manar and Jean will meet to work on this.
- Review deliverables document sent by Desmond.
 - Add tasks Mauricio mentioned.
- Acclaimed members are electees, not candidates.

4. Next Steps

- Should we do another meeting before the next scheduled meeting?
- Mauricio leaves it up to the committee. We can discuss any packages that come in.
- Jean will take one to two weeks to create the documents and we can meet again to review.
- We will schedule a meeting in two weeks for June 16.

The Elections and Resolutions Committee meeting adjourned at 12:50 p.m. EDT.

The above minutes are accepted as a true representation of the Elections and Resolutions Committee meeting held on June 2nd, 2021.

Chairperson: Mauricio Olivares

Date: July 5, 2021