



## **Elections Resolutions Committee**

**Friday March 4, 2022**

**12:00 PM EST**

**Via Teams Meeting**

**MINUTES**

**In Attendance (Committee members):** Mauricio Olivares (Chair), Ashifa Jiwa, Hongli Wang, Andrew Dzuba & Desmond Fisher.

**Staff:** Jean Ouellette (Executive Director) & Patricia Kumbakisaka (Administrative Assistant/Committee Secretary)

**Apologies:** Carolina Bonila & Tara Rajan

### **Call to Order / Roundtable introductions**

Meeting was called to order at 12:06 PM by Mauricio Olivares (Committee Chair)

### **Approval of Agenda:**

Approved by all

### **Approval of the minutes of the last meeting**

Approved by all

### **Follow up on NEC Report**

- Jean provided an update of the NEC meeting and presented the Extract document
  - Electronic signatures (Jean to follow up with the NEC)
  - Critical Path (Jean to follow up with Goldblatt –will work with them to prepare the critical path)
  - Election voting provision of by laws and constitution – Jean will work with CBLC and Director of Policy and Negotiation, General Counsel. The committee will be consulted as well. All the recommendations will be followed up on as discussed at the NEC and Mauricio was also there.
- Asked the committee members who were on the meeting if they are interested to continue to stay on the ERC committee, to either provide an answer now or later.
- Desmond asked if there will be a call out for committees.
  - Jean mentioned he will verify, the NEC appoints the members to the committee and this is an important committee because it is a democratic institution & Jean would like at the end of March to provide to the NEC members the final list of the ERC members for 2022 and get approved and appointed to the committee.



**Action Plan**

- Andrew and Mauricio would like to stay on the committee. *Ashifa, Hongli and Desmond are to indicate if they want to stay on the committee.*
- Mauricio would have to contact the members who are not on this call to ask them if they would like to continue staying on the committee.
- Ashifa suggested strongly for a call out to go out or at least some sort of communications to the members for them to be aware of the committee. She will let us know later if she decides to stay or not.
- Jean said that the game plan was to ask the committee chairs if they need more people. Once that is done a call out will be sent to all committees Mauricio mentioned the first thing to clarify is who is staying on the committee, he is happy to stay on the committee either as a chair or not. He is encouraging members to take opportunity as chair of the committee if other people want to.
- Desmond is planning to step down, he was on the committee for 3 years.
- Getting a presentation from Goldblatt for the committee – perhaps in May.

**Next meeting:**

- Next meeting will occur on April 6 at Noon EST

**\*ERC meeting adjourned at 12:38 PM EST**

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