



**Elections and Resolutions committee
Wednesday January 12, 2022
NOON EDT
Via Teams Meeting**

MINUTES

In Attendance: Mauricio Olivares, (Chair), Ashifa Jiwa, Desmond Fisher & Andrew Dzuba.

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

Apologies: Carolina Bonilla & Hogli Wang

Call to Order / Roundtable introductions

- Meeting was called to order at 12:05 PM by Mauricio

Approval of Agenda

- Motion to adopt Agenda -Approved by all.

Being a member on the committee:

- Bring this to the NEC for attention, Mauricio suggested we reduce the number of members
- Jean suggested we send out the message early in the year
- Desmond's recommendations: they will be an option to spoil ballot, we have not adopted policy regarding electronic signatures. Regarding bylaws and constitutions, we discussed reviewed that is already underway.
- Training was provided by Goldblatt.

Other suggestions raised

- Mauricio suggested for training to have a critical path (eg: Graphic way to show the milestones of the year has to meet instead of the training)
- Ashifa also suggested for voting instead of voting YES or No to also have a section we could input some questions.

Next Steps

- Jean will send the edited version of the document to Patricia for her to share with the committee
- Jean and/or Patricia will email Julie Courty and find out the best time Mauricio can come to present the committee report at the next NEC meeting on January 28 2022.

Next meeting:

- Next meeting is scheduled February 2nd at NOON EDT

ERC committee meeting adjourned at around 12:33 PM. EDT.
