



Sub-Committee on Voting meeting via Microsoft Teams Wednesday, March 16, 2022 from 12pm to 1pm

MINUTES

Attendees:

1. Ann Kurikshuk-Nemec, Chair; EC Director
2. Greg Phillips, President
3. Camille Awada, VP EC/LoP
4. Emmanuelle Tremblay
5. Jean Ouellette, Executive Director
6. Jennifer George, Senior Advisor to the President
7. Jesael Lisiecki, Research Officer
8. Tristan DiFrancesco, Assistant Research Officer
9. Francis Raposo,
10. Cassandre Gbegbe, Administrative Assistant

1. Approval of Agenda

Approved unanimously.

2. Confidentiality/Access of the SimplyVoting App

Francis explained how the Simply voting will work, the specificity of the App.

The contract is being reviewed by CAPE lawyer team & by May we'll have more information.

The next budget vote will be in May. Jennifer or Audrey can write the bylaws. Or it can go to the bylaws committee.

The voting process will go to SimplyVoting instead of Insite which is currently the one CAPE use.

Who in CAPE's team will have access to the App? Francis now can have access to it. The committee discussed who should have access to the vote as a second hand. The Election committee should be able to see/oversee.

The Election Committee will be the one deciding for the election process and the sub-committee on voting is to advise the NEC on the voting process & the future of how it's organized.

3. Plan next review: WHO votes (RANDS, new CAPE members from RCMP, OPBO) and HOW (time to vote, vote opening, survey members, percentage of votes to validate it)

Report from Tristan about the report. He shared his screen to explain the changes made to the document. The research team is to be contacted to have access to the final version of the document.

- **WHO votes?**

Regular & pending members



- **HOW (time to vote, vote opening, survey members, percentage of votes to validate it)?**

The ERC establishes an elections schedule. More details are to be founded in the research documents.

Discussion about the delegate systems: CAPE doesn't have a budget to organize a delegating convention as PIPSC does every year for their members. Without any dues increase, it's hard to have this structure. To increase members' participation, the delegated systems may not be the right choice to go to. It can limit the number of votes and participation of members who can't come to the convention.

The research team will find how that can be brought at CAPE & the cost associated-Only analyzes PSAC & PIPSC practice. It's the next step to finalize the document, for it to be presented to the NEC.

4. Plan the next meeting

Cassandre to send a Doodle poll to plan next month meeting.

5. Adjournment

The meeting was adjourned at 1:02 pm.

The above minutes need to be reviewed and accepted as a true representation of the Sub-Committee on Voting meeting held on March 16, 2022.

Chairperson: Ann Kurikshuk-Nemec

Date: March 16, 2022