



Elections and Resolutions Committee
Friday, November 25th, 2022
12-1pm
Via Teams Meeting

MINUTES

In Attendance: A. Jiwa, A. Dzuba, A. Brabant (Scrutineer), A. Emery (Scrutineer), N. Burron (Scrutineer), K. Mansfield (Scrutineer)

Staff: K. Theriault (Director of Communications), S. Ndayishimiye (Communications Specialist), F. Raposo (IM & IT Coordinator), S. Cousineau (Administrative Assistant)

Regrets: J. Ouellette (Executive Director), A. Liu,

Call to Order / Roundtable introductions

Meeting was called to order at 12pm by K. Theriault.

1. Approval of Agenda

Agenda proposed:

- Approval of the agenda
- EC Director election results (With scrutineers)
- All other voting results (Without scrutineers)
- Next steps (Amplification plan)
- December 7th meeting, Agenda + Report + NEC Meeting
- Roundtable
- Confirmation of next meeting and adjournment

2. EC Director election results (With scrutineers)

The certified and official election results were presented to the entire group by F. Raposo. He confirmed that three (3) message reminders were sent to CAPE members.

3. All other voting results (Without scrutineers)

The other certified and official election results were presented to the ERC committee.



4. Next steps (Amplification plan)

CAPE communication team to publish the results of the voting on the CAPE website.

5. December 7th meeting, Agenda + Report + NEC meeting

6. Roundtable

No items were brought up.

Motion to adjourn meeting by K. Theriault.

7. Confirmation of next meeting and adjournment

The Elections and Resolutions Committee meeting adjourned at around 12:40pm. EDT.

The above minutes are accepted as a true representation of the Elections and Resolutions Committee meeting held on November 25th, 2022.

Chairperson:

Date: