

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Council Meeting #12

Date: Monday, March 16th, 2015

EV 2.184, 1515 Ste-Catherine Ouest, 8:30 PM

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
 - a. Council Attendance Record
 - b. Committee Roster
 - c. Minutes of 2015-02-09 (# 10)
 - d. Minutes of 2015-03-02 (# 11)
5. External Presentations and Guest Speakers
6. Appointments
 - a. Chief Returning Officer
7. Conference & Competition Presentations
 - a. CFES Congress
8. Returning Business
 - a. Frosh Committee Report (from 2014-10-06)
 - b. Booking Duties (from 2015-02-09)
 - c. CQI Debates Report (from 2015-03-02)
A motion to table was made pending an informal resolution process
9. New Business
 - a. Society Banners
 - b. National Bank Sponsorship
 - c. Adoption of New Bylaws
 - d. Annual General Elections

WHEREAS the ECA's elections cannot be held following the provisions set out in the ECA's Standing Regulations;

WHEREAS the ECA's Standing Regulations are in some cases nonsensical;

Notwithstanding clause 4 of the Standing Regulations, **BIFRT** the polling period shall be from Tuesday, April 7th, to Thursday, April 9th;

Notwithstanding clause 33 of the Standing Regulations, **BIFRT** the notice of election shall be given on March 18th;

Notwithstanding clause 34 of the Standing Regulations, **BIFRT** the nomination period shall be from Monday, March 23rd, to Friday, March 27th, by 4pm;

Notwithstanding clause 52 of the Standing Regulations, **BIFRT** the campaign period shall be from Monday, March 30th, to Monday, April 6th;

Notwithstanding clause 59 of the Standing Regulations, **BIFRT** the notice of poll shall be given on Tuesday, March 31st;

Notwithstanding clause 70 of the Standing Regulations, **BIFRT** the number of ballots to be printed shall be 20% of the number of eligible voters;

Notwithstanding clause 108 of the Standing Regulations, **BIFRT** in the event of a tie, after a recount confirming the tie, the ECA shall hold a Special Council meeting to determine the outcome of the election or the question;

Notwithstanding clause 127 and clause 129 of the Standing Regulations, **BIFRT** the maximum amount of election expenses that may be incurred and reimbursed to a candidate or referendum committee shall be \$40;

BIFRT all election expenses must be approved by the CRO before they are incurred;

BIFRT debates shall be held on Wednesday, April 1st.

- e. Strategic Directions
- 10. Announcements & Verbal Reports
- 11. Adjournment