



ELECTIONS COMMITTEE

Wednesday, November 12, 2014, 11:00 a.m. – 1:00 p.m.

Toronto Room 128 (SH), Simcoe Hall, 27 King's College Circle

AGENDA

1. *Welcome and Overview of Mandate & Terms of Reference*
2. [Election Guidelines 2015*](#)

Be It Resolved

That the proposed *Election Guidelines 2015* be approved, effective January 1, 2015.

CONSENT AGENDA**

3. [Report of the Previous Meeting - Report Number 71](#) (June 09, 2014)*
 4. Business Arising from the Report of the Previous Meeting
 5. Date of Next Meeting: Wednesday, June 17, 2015, 11:00 a.m. - 1:00 p.m.
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6. Other Business

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca