

Attendees: Mike Stearney, Paul Grover, Stephany Haack, Adrian Canilho-Burke, Jeff Huebner

Call Meeting to Order – 3:32

Approve last meeting minutes – 3:33

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Elections Rules Changes

- ⑩ Positions on referenda by SGA bodies (committees, branches, etc) must be done by unanimous consent roll-call vote, Exec Board as a whole, not Pres or Vice or chairs by themselves. (electronic and physical campaigning). No SGA time/\$/property to be used by individuals for campaigning.
- ⑩ Referendum timing to “at least 28 days before election.”
- ⑩ Paul to redraft infractions section for Court consideration. Add links to Pub Saf, Stud U, Res Life campaign rules. “Not limited to...” and “honorable conduct” clause.
- ⑩ Paul to write up proposal for elections mechanics for approval voting vs. first past the post.
- ⑩ Constitutional change proposal for flexibility on scheduling gov't transition.

Election Timeline:

- ⑩ Proposed Voting – 16-17 april
- ⑩ Proposed Debates – 09 april
- ⑩ Election materials available February 25th – March 26th
- ⑩ Candidate certification March 29th
- ⑩ Referendum questions due by March 12th

Timeline considerations:

- ⑩ Work with 4E early enough to guarantee publication of referendum information ahead of the elections.
- ⑩ Work with GTP getting the debates recorded, subtitled (how much time?), and programming schedule/youtube publication.

SGA/Court website:

- ⑩ Voter ID info more accessible, UW System registration more accessible.
- ⑩ Court Member Bios updated.

Motion to Adjourn – 5:10

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