



Agenda for Membership, Governance, and Finance Committee:

Date: 2/15/2018

Present: Jamie, Andrew, John, and Brendan

Agenda Items:

1. Review of Elections Timeline Draft from John Ambrose
2. Discussion of Exec request for ByLaw regarding contested elections
3. Assign Election Responsibilities Moving Forward

Reviewed 3 Goals and Meeting Progress on Goals

3 Goal Objectives

- Goal One: Constitutional Review from Sub-Committee:
 - Suggested review of 10 month folks and removal or tabling of “summer meetings”.
- Goal Two: Feedback on Budget Spending focused on morale programming, review to increase spending and make suggestions to Exec Committee on allocations.
- Goal Three: Revisiting election structure and online process. Invite previous election officials for feedback and develop more permanent system that can be maintained and passed on in the committee.