

1. CALL TO ORDER

Call to Order – 11:33 PM

2. TERRITORIAL ACKNOWLEDGMENT

We acknowledge that this meeting takes place on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy^əm (Musqueam), S^kw^xú7mesh (Squamish), Səf^lwit^lh (Tsleil-Waututh), k^wik^wə^ləm (Kwkwetlem) and Katzie Nations, on which we are privileged to live, work and play. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Board Composition

VP Student Services (<i>Chair</i>).....	Christina Loutsik
VP Finance	Tawanda Chitapi
VP External Relations.....	Jasdeep Gill
Board of Directors Representative	Fiona Li
Board of Directors Representative	Osob Mohamed

3.2 Society Staff

Campaign, Research, and Policy Coordinator	Sarah Edmunds
Archival and Administrative Assistant	Aimee deViveiros
Student Union Outreach Assistant	Samantha Li

4. ADOPTION OF THE AGENDA

4.1 MOTION GOV 2019-08-13:01

Jasdeep/Tawanda

Be it resolved to adopt the agenda as presented.

CARRIED

5. MATTERS ARISING FROM THE MINUTES

5.1 MOTION GOV 2019-08-13:03

Jasdeep/Tawanda

Be it resolved to receive and file the following minutes:

- GOV 2019-07-16

CARRIED

6. DISCUSSION ITEMS

6.1 Elections Policy Edits

- CPRC has discussed with SFSS Staff about the IEC employment standard subject to change
- CPRC has updated the policies to standardize campaign literature
- Addition of privacy policy; mailing lists must have written consent

- Disciplinary action will be dictated by the IEC
- Campaign expenses increased from \$50.00 to \$80.00
- Run-off election will be held for the following 48 hours; all elections result will be withheld for the time being
 - Unofficial results will not be posted
 - IEC has full discretion

6.2 Reproductive Rights and Issues Policy

- Board of Directors (Health Science) is hoping to bring this policy to the Board of Director
- VP Student Services asked how this policy will affect clubs that violate this new policy
- Board of Directors (Health Sciences) indicated that this policy would suspend the clubs that violate reproductive rights and issues
 - Up to the Club Coordinators discretion to support or cut their funding
- VP Finance raised his concerns about how these certain clubs have not violated any SFSS policies, and by creating this policy, it would be discriminating against their voice
 - Board of Directors (Health Science) explained that she has had student voice their fear with regards to clubs against women's reproductive rights
- CPRC neutral

6.3 Committee TOR Review

- Postponed to the next meeting

6.4 GP-13

- VP Finance raised his concerns about reports done by the Board of Directors
 - In order to received their stipend, Board of Directors are required to fulfill their responsibility as a Board of Director; engagement hours, reports, and attending meetings.
- VP Finance wants to revise this practice to be based on performance
 - VP Finance would like to put in place a structure for reports to be more comprehensive
 - This keeps the Board of Directors accountable to the projects they are responsible for
- Board of Directors (Health Science) added that there should also be quality control; making sure reports are done at the upmost quality
- CPRC suggested that it is VP Finance's role to enforce reports being made; and it is up to the VP Finance to penalized (stipend reduction) the Board of Directors are doing their job
 - VP Finance would like to look into other options, other than stipend reductions

7. ATTACHMENTS

- SFSS Elections and Referenda Policies
2019-05-23.pdf
- 2018-11-09 SFSS Stipend Reduction.pdf
- 2019-06-18 Pro-Choice Issue Policy.pdf

8. ADJOURNMENT

MOTION BOD 2019-08-13:05

Jasdeep/Osob

Be it resolved to adjourn the meeting at 12:11 PM.

CARRIED

BRIEFING NOTE

ACCOUNTABILITY MECHANISMS FOR BOARD MEMBERS UNDER THE SFSS GP-13 STIPEND REDUCTION SCHEDULE POLICY

ISSUE

The SFSSU GP-13 Director Stipend Reduction Schedule policy is sporadically enforced on the SFSS Board. The SFSS seeks to investigate and establish accountability mechanisms to ensure Board members are meeting their duties and potentially utilize the developed GP-13 policy.

BACKGROUND

SFSS Policy GP-13 *Director Stipend Reduction Schedule of the SFSS Board Policies 2018*¹ stipulates terms which director's stipends may be reduced or withheld by the Vice-President of Finance. The terms to reduce or withhold stipends is outlined in GP-13 Rules 1-11: and includes the following: late submissions for bi weekly and semester reports; failure to attend a board or committee meeting; late arrivals at board meetings and board committee meetings; failure to meet committee obligations and failure complete required engagement hours. The director may submit an appeal as outline in GP-13 Rule 12, to the Board if he/she feels the stipend reductions are administered incorrectly. In accordance with the SFSS By-Law 17 *Resignation, Impeachment or Abandonment*, Section 3² states that the members of the board and council without authorization of the Board or Council shall be deemed to have abandoned their position if they are absent from two consecutive and regular scheduled meetings.

CURRENT STATUS

Comparison to other Universities:

The University of Victoria Students' Society (UVSS), and the Alma Mater Society (AMS) for the University of British Columbia (UBC) both outline disciplinary actions after a member is absent for a set number of scheduled meetings. However, the Bylaw documents for UVSS and AMS omits any specific requirements on disciplinary action for failing to complete other responsibilities that would result in financial penalties, such as the reduction of director stipend reductions. It is important to note that the AMS *Bylaw 21* establishes a *Student Court* which has the ability to act as a strong accountability partner for the Board due to its ability to exercise disciplinary powers over the society's organization and members subject to the

¹ Simon Fraser Student Society Board Policies. (2018). GP-13 Director Stipend Reduction Schedule.

² Simon Fraser Student Society Bylaws. (2018). By-Law 17 – Resignation, Impeachment or Abandonment.

University Act, the Societies Act, and the Constitution and Bylaws. Bylaw 21 Section1 (b) states that the court has no authority to restrict the Council with regard to handling or dispersing the funds of the society.

One example, where financial penalties are outlined are in the BCIT Student Association's (BCITSA) Constitution and bylaws³. Bylaw 9 of Council Meetings requires executive members who are absent for a reasonable cause must place a written request prior to the meeting to be excused. If the executive member misses more than two consecutive council meetings, the president has the option to deduct 50% of the executive's honorarium for the month after the absence.

The Students' Union (SU) for the University of Calgary Bylaws include numerous accountability mechanisms and provide alternative options of disciplinary actions that can be utilized to fit various contexts and scenarios. The SU's Bylaw includes a section on the *Disciplinary Process 107-111*⁴. In this section, specifically 111 (1), the student legislative council (SLC) may impose one or more sanctions on elected and appointed officials who have engaged in behaviours found in Union Bylaw section 109. These sanctions include: a) issue a warning; b) issue a reprimand; c) remove or suspend compensation and benefits; d) temporarily or permanently revoke powers and privileges; or e) move for impeachment.

KEY CONSIDERATIONS

Following examination and comparison between SFSS Bylaw 17 and GP-13 of the SFSS Board Policies 2018 and other Bylaws and policies for student societies in Canada, the following observations were made.

1. Deducting stipends as a form of a penalty/disciplinary action was not commonly outlined in the policies or bylaws in other universities student society's (with the exception of BCITSA). Although some SU/SA discuss the option of council or presidents to enforce disciplinary actions that could include the removal or suspension of compensation or benefits.
2. There are no other student societies found that have specifically outlined in their policies or bylaws that require deducting stipends for late reports, arriving late to meetings, or failing to meet committee obligations.
3. The SFSS GP-13 does not address clear disciplinary actions for failing to complete multiple duties over an extended period of time.

OPTIONS

1. A system that utilizes various accountability mechanisms, similar to the University of Calgary's SU Bylaw 111, can be an effective mechanism for choosing a disciplinary action appropriate to the context of the situation. One or more of the accountability mechanism could be imposed on the member by the chair, these include: : a) issue a warning; b) issue a reprimand; c) remove or suspend

³ BCIT Student Association. (2016). Constitution and Bylaws of the Student Association of the British Columbia Institute of Technology.

⁴ The Students' Union, the University of Calgary. (2010). Union Bylaw.

compensation and benefits; d) temporarily or permanently revoke powers and privileges; or e) move for impeachment.

2. A secondary body similar to the AMS with the student court should be established (which the board votes appoints). The student court would be responsible for determining appropriate disciplinary actions and would conduct probationary review (mid review and final semester) to all members.

RECOMMENDATION

I recommend adopting Option 1, accountability mechanism that goes beyond the scope of deductions to Board stipends. This policy change would modify the existing board policies to introduce more flexibility with their application. These mechanisms could be easier to implement and enforce and result in penalties that could be more appropriate.

NEXT STEPS

1. Governance committee review and approval of the briefing note.
2. Receive board approval for policy change and/or new SOP.
3. Use this briefing note to create a survey and have discussions with previous board members to expand options and ideas for possible penalties or disciplinary option specific to SFSS.

Purpose of the policy

SFSS Issues Policies

Simon Fraser Student Society

simon fraser
student society

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INTRODUCTION

PURPOSE OF THIS MANUAL

The SFSS Issues Policies shall serve to clarify the stance of the Society on social, political and economic issues relating to student life and post-secondary education that are important to the SFSS membership. The SFSS Issues Policies shall also serve as a resource and a guide to assist in the development of campaigns, stakeholder relations and media strategies employed by the Society.

The SFSS shall limit its Issues Policies to issues directly pertaining to student life and post-secondary education. The issues covered by these policies are developed through member engagement activities.

POLICY REVIEW AND APPROVAL PROCESS

Each policy will be reviewed annually.

Where no change is required, the policy will remain in its current state.

Where need or opportunities for improvement arise, policy shall be created, changed, or repealed in the following way:

1. The office responsible for the policy outcome shall propose amendments to the Executive Director (ED) or their designate.
2. The ED or their designate shall review the proposed changes with the department head.
3. Where deemed acceptable, the proposal shall be submitted to the Board of Directors or Executive Committee for comment.



IP-1: REPRODUCTIVE RIGHTS

<i>POLICY TYPE:</i>		
<i>POLICY TITLE: REPRODUCTIVE RIGHTS</i>		
<i>POLICY REFERENCE NUMBER: IP-1</i>		
		<i>Adopted</i>
		<i>Next Scheduled Revision</i>
		<i>Previous Revisions</i>
Position	Signature	Date
Board President		
Executive Director		

Preamble

The United Nations 2030 Agenda for Sustainable Development calls for “ensuring universal access to sexual and reproductive health and reproductive rights”. It supports **[individuals]** in “mak[ing] their own informed decisions regarding sexual relations, contraceptive use and reproductive health care”. These reproductive rights provide individuals with choice. The SFSS is a trans-inclusive organisation thus, this policy does not just apply to cisgender women. This policy uses the term **trans-inclusive** as an umbrella term to mean inclusive of transgender, non-binary, genderqueer, gender neutral/agender, and gender non-conforming identities and experiences.

Pro-choice is the view that individuals with reproductive capacity should have the right to make decisions on their own sexual and reproductive health. Pro-choice is not pro-abortion; it simply defends the right of an individual to **bodily integrity**, or the importance of personal autonomy and the self-determination of humans over their own bodies.

Pro-life, on the other hand, is the view that is generally characterised as anti-abortion, for either moral or religious reasons. This view supports the right to life of a fetus, and thus may support the criminalisation of abortion. Some supporters believe there are some cases where abortion should be permitted, while others do not.

Both pro-choice and pro-life are broad viewpoints with no clear definition. Not all pro-choice nor all pro-life supporters maintain the above stances.

Policy

1. The SFSS supports:
 - a. The fundamental right to bodily integrity for all individuals;
 - b. Reproductive rights and justice for all, including the freedom of reproductive choice;
 - c. The provision of non-judgemental information on abortion and pregnancy, and support for parents and families; and
 - d. **Information to access to safe, publicly-funded reproductive health services including but not limited to reliable contraceptives, and family planning information and services, in the manner of the individual's choice.**

2. The SFSS opposes:
 - a. Any legislation, act or designation that directly or indirectly contravenes or limits an individual's reproductive rights or bodily integrity;
 - b. Any campaigns, actions (including the posting or distribution of materials), or lobbying activities that support the limitation of reproductive freedom of choice, reproductive justice and/or bodily integrity; and
 - c. Harmful medical practices, such as female genital mutilation and forced sterilization.
 - d. Recognizing as a club or providing any SFSS resources to groups who seek for and/or advocate to limit an individual's reproductive rights or seek to criminalize people for their right to choose abortion and access reproductive care;
 - i. Providing SFSS resources includes but is not limited to funding, facilities booking, staff time, and other organizational or financial resources.

Commented [SSS1]: This section would be operational in nature

The following policies establish the specific requirements, procedures, and timelines for administering SFSS elections and referenda.

SFSS Elections and Referenda Policies

Simon Fraser Student Society

simon fraser
student society

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SFSS Elections and Referenda Policies

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INTRODUCTION

PURPOSE OF THIS MANUAL

The goal of this document is to establish a clear set of expected outcomes for each period of an SFSS election and referendum. It will also provide a primary point of contact and accountability chain for each outcome, as well as some basic procedures for achieving that outcome.

These policies are organized in sections, and each section represents one phase of the election or referendum process.

POLICY REVIEW AND APPROVAL PROCESS

Each policy will be reviewed annually.

Where no change is required, the Board President and Executive Director (ED) shall sign the policy indicating it has been reviewed.

Where need or opportunities for improvement arise, policy shall be created, changed, or repealed in the following way:

1. The office responsible for the policy outcome shall propose amendments to the ED or their designate.
2. The ED or their designate shall review the proposed changes with the department head.
3. Where deemed acceptable, the proposal shall be submitted to the Board of Directors or Executive Committee for comment.
4. Any new, amended, or repealed policy shall be signed by the ED and the Board President or designate.
5. No electoral policies shall be created or amended by the Board of Directors unless specifically requested by the Independent Electoral Commissioner.

Last Changed Date: 2019-~~07-195-23~~

SFSS Elections and Referenda Policies

ELECTION AND REFERENDA STRUCTURE AND PLANNING POLICIES



ERPP-1: SETTING A TIMELINE

<p><i>POLICY TYPE: ELECTION AND REFERENDA PLANNING POLICY</i></p> <p><i>POLICY TITLE: SETTING A TIMELINE</i></p> <p><i>POLICY REFERENCE NUMBER: ERPP-1</i></p> <p style="text-align: right;">Adopted: May 23, 2019^{July 19, 2019}</p> <p style="text-align: right;">Next Scheduled Revision: After the appointment of the IEC</p> <p style="text-align: right;">Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The entire Election or Referendum cycle may take up to fifteen (15) weeks.

Elections and Referenda take place within seven (7) weeks of a single semester, and require up to six (6) weeks of pre-Election or -Referendum planning, and two (2) weeks of Post-Election or -Referendum reporting. Pre-Election planning can be conducted by SFSS staff in the semester prior to the Election. This may include any engagement initiatives.

Standards

1. Every election and referendum will be comprised of six (6) periods:
 - a. Notice of Election and Referendum Period
 - b. Candidate Nomination and Referendum Submission Period
 - c. Campaign Period
 - d. Voting Period
 - e. Post-Election Period
2. Prior to the Notice of Election, at least one month’s notice must be provided of an election or referenda to ensure the appointment of a full Independent Electoral Commissioner (IEC).
3. Following the election or referendum, the Chief Commissioner of the IEC will have no more than one week to submit a Notice of Election and Referenda Results, and one month to submit an Elections and Referenda Report.

Process

4. On or before the last Board meeting of all semesters, the Board will state whether or not the Society will host an Election in the subsequent semester, and the week during which voting will take place.
 - a. An Election will always take place during the Spring semester.
 - b. Voting may take place during week 9, 10, 11, or 12 of any semester, and must be determined at the Board meeting during which an election is slated to take place.
5. On or before the last Board meeting of the Summer and Fall semesters, the Board will state whether or not the Society will host a Referendum in the subsequent semester, and the week during which voting will take place.
 - a. Voting may take place during week 9, 10, 11, or 12 of any semester, and must be determined at the Board meeting during which a referendum is slated to take place.
6. The two weeks immediately preceding the Voting Period constitute the Campaign Period.
7. The two weeks immediately preceding the Campaign Period constitute the Nomination Period.
8. The two weeks immediately preceding the Nomination Period constitute the Notice of Election Period.
9. The eight weeks immediately preceding the Nomination Period are the Appointment of the IEC Period.
10. The four weeks immediately following the Voting Period are the Post-Election and/or Post-Referendum Period.



ERPP-2: SETTING A BUDGET

POLICY TYPE: ELECTION AND REFERENDA PLANNING POLICY
POLICY TITLE: SETTING A BUDGET
POLICY REFERENCE NUMBER: ERPP-2

Adopted: ~~May 23, 2019~~ July 19, 2019
Next Scheduled Revision: After the appointment of the IEC
Previous Revisions

Position	Signature	Date
Board President		
Executive Director		

Policy

The budget for elections and referenda are set by the Board as part of the Society Annual Budget.

Standards

1. Sufficient funds must be allocated to host an election and referendum during each semester.
2. The budget for elections and referenda will be administered by the Chief Commissioner of the Independent Electoral Commission (IEC) in a manner consistent with the Financial Policies contained in the SFSS Operational Policies.

Process

1. Every year, the Finance Office will provide the Campaigns, Research, and Policy Coordinator (CRPC) or designate with the annual budget of the IEC and the budgetary breakdown of expenses for the IEC for the past five (5) years.
2. The CRPC or designate will provide the Chief Commissioner with the annual budget for the IEC upon taking office, and a draft budget planning document to prepare for the cost of any projected election or referendum during the semester for which the Chief Commissioner was appointed.
3. In consultation with the CRPC or designate, the Chief Commissioner will approve or amend the budget plan of the projected election or referendum, and submit that plan to the Society Finance Office.

Last Changed Date: 2019-~~07-195-23~~

SFSS Elections and Referenda Policies

- a. Where required, the Chief Commissioner, in consultation with the CRPC or designate, will submit a reallocation request in person to the Finance and Audit Committee for consideration.

IEC POLICIES



IP-1: INDEPENDENT ELECTORAL COMMISSION

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: INDEPENDENT ELECTORAL COMMISSION</i> <i>POLICY REFERENCE NUMBER: IP-1</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Independent Electoral Commission (IEC) is responsible for the administration of SFSS elections and referenda in a manner consistent with all Society bylaws and regulations.

Standards

Composition

1. The IEC is comprised of the following members:
 - a. one (1) Chief Commissioner, and
 - b. four (4) Electoral Commissioners.

Roles

2. The Chief Commissioner is responsible for the administration Society elections and referenda.
3. The Electoral Commissioners shall support the Chief Commissioner in the administration of SFSS elections and referenda.
4. The IEC shall execute the Election Plan developed by SFSS staff, auditing the Plan to ensure it is compliant with all Society bylaws, policies and regulations.
5. The IEC shall not author any electoral regulations without the consultation of the Campaigns, Research, and Policy Coordinator (CRPC) or designate.

Eligibility

6. Only active members in good standing of the SFSS are eligible to hold positions on the IEC.
7. The following members are not eligible to hold positions on the IEC:
 - a. Board members,
 - b. Council members, and
 - c. officers of a Faculty Student Union and/or Departmental Student Union.

Tenure

8. A Chief Commissioner will be appointed to hold office for a term determined by the Board of Directors.
 - a. The Board may amend the term of the appointment of a Chief Commissioner at any time.
9. Four electoral commissioners shall be appointed for the duration of any Society election or referendum.

Stipends

10. The Chief Commissioner and electoral commissioners shall receive a stipend.
 - a. The Chief Commissioner shall receive a stipend equivalent to that of an Executive Board Member.
 - b. Electoral Commissioners shall receive a stipend equivalent to that of a Non-Executive Board Member.



IP-2: APPOINTMENT OF THE IEC

<p><i>POLICY TYPE: IEC POLICY</i></p> <p><i>POLICY TITLE: APPOINTMENT OF THE CHIEF COMMISSIONER</i></p> <p><i>POLICY REFERENCE NUMBER: IP-2</i></p> <p style="text-align: right;">Adopted: May 23, 2019^{July 19, 2019}</p> <p style="text-align: right;">Next Scheduled Revision: After IEC Orientation Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The members of the Independent Electoral Commission (IEC) are appointed by the Board of Directors. The appointment process for members of the IEC will proceed in a manner consistent with Society hiring practices.

Standards

1. The appointment of the IEC is a process that takes between 4 and 6 weeks.
2. The Committee for the Recommended Appointment of an IEC (CRAI) shall be comprised of the SFSS Administrative Supervisor or designate and the Campaigns, Research, and Policy Coordinator (CRPC) or designate.

Process

3. Upon the determination of a date for an Election or Referendum, the CRAI will review the job description for each vacant position in the IEC.
4. The SFSS Administrative Supervisor or designate, in conjunction with the Communications Office, will publish a job posting for all vacant position on the IEC on various job boards and Society communication tools.
5. Resumes will be reviewed by the CRAI on the basis of the job requirements and the skills and experience of the applicants.
6. A shortlist of preferred candidates will be selected.
7. Interviews will be scheduled with the list of shortlisted candidates.
8. Interviews will be conducted.

9. The notes and scores for each candidate will be reviewed by the CRAI, and the top two candidates will be identified.
10. The references of the top candidate will be contacted.
 - a. Where the references are positive, the top candidate will be submitted to Board as the recommended candidate.
 - b. Where the references are not positive, the second top candidate's references will be contacted, and where these are positive, the second top candidate will be submitted to Board as the recommended candidate.
11. The Board or, where required, the Executive Committee in its steads, appoints the members of the IEC for a term of no more than one semester, which may be extended or reduced at the discretion of Board.
12. The resumes of all applicants are kept by the SFSS Administrative Supervisor in a manner consistent with SFSS Personnel Policies.
13. The resumes, references, and interview notes of all shortlisted, interviewed candidates are kept in the Society's personnel files.
14. The resumes, references, interview notes, and all Human Resources and Finance forms are kept in the personnel files of all successful applicants.



IP-3: IEC ORIENTATION

<i>POLICY TYPE: IEC POLICY</i>		
<i>POLICY TITLE: IEC ORIENTATION</i>		
<i>POLICY REFERENCE NUMBER: IP-3</i>		
Adopted: May 23, 2019 ^{July 19, 2019} Next Scheduled Revision: After IEC Orientation Previous Revisions		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Campaigns, Research, and Policy Coordinator (CRPC) or designate will provide the members of the Independent Electoral Commission (IEC) with an orientation to their role, authority, and Society supports and processes available to them in the performance of their duties. The IEC is subject to SFSS employment standards and Personnel Policies.

Commented [SSS1]: Could be problematic, Re: CRA

The members of the IEC have no authority to act in the capacity of the IEC until they have participated in the IEC Orientation.

Process

1. The IEC Orientation will include a presentation on the following items:
 - a. the structure of the SFSS,
 - b. the function of the Board of Directors,
 - c. the function and requirements surrounding elections and referendum questions,
 - d. IEC resources, including:
 - i. computer hardware and software,
 - ii. IT support,
 - iii. the IEC email and calendar,
 - iv. IEC records and filing,
 - v. IEC budget, and
 - vi. office supplies,

- e. the authority of the IEC,
 - f. the timesheet submission process and requirements,
 - g. the check requisition submission process and requirements,
 - h. the stages of the election and referendum process,
 - i. the minimum requirements for each stage of the election and referendum processes,
 - j. the processes for accessing Society staff administered supports and resources, including:
 - i. space,
 - ii. equipment,
 - iii. printing,
 - iv. graphic design,
 - v. website content management,
 - vi. social media content administration,
 - vii. financial reimbursements (i.e. check requisitions),
 - viii. accessibility supports, and
 - ix. grants,
 - k. the access privileges to all electronic resources,
 - l. the procedure on how to handle complaints,
 - m. the procedure on how to complete an Elections and Referenda Report.
2. The IEC will be provided with all necessary supporting documentation, including:
- a. SFSS Bylaws,
 - b. SFSS Electoral Policies,
 - c. IEC Orientation Manual, and
 - d. SFSS Operational Policies.



IP-4: AUTHORITY OF THE IEC

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: AUTHORITY OF THE IEC</i> <i>POLICY REFERENCE NUMBER: IP-4</i></p> <p style="text-align: right;"> Adopted: May 23, 2019 July 19, 2019 Next Scheduled Revision: After IEC Orientation Previous Revisions </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The IEC is endowed with specific powers to ensure that it may effectively administer all Society elections and referenda, as well as ensure that these are administered in a manner consistent with all Society bylaws and regulations.

Standards

1. The IEC is authorized to do any of the following:
 - a. collect signed statements of campaign expenses from candidates and representatives of referendum campaigns,
 - b. rule a candidates' candidacy or election invalid for any violation of Society Bylaws or Election or Referenda regulations,
 - c. rule any referendum invalid for any violation of SFSS Bylaws or SFSS Election or Referendum regulations, and
 - d. impose a fine of up to \$100, administered as a reduction in the reimbursement of campaign expenses for any violation of Society Bylaws or Election or Referenda regulations.
2. The IEC will exercise its authority in a manner consistent with these policies.

Process

3. As voting is conducted electronically, there is no need to assign students to the role of supervising polling or the counting of ballots.

4. All candidates are to be provided with a campaign expenses tracking and reporting sheet during their orientation.
5. Where the IEC renders a candidate ineligible, an electoral or referendum result invalid, a statement stating the decision will be drafted, dated, signed by the Chief Commissioner, and submitted to the candidate or referendum campaign representative in question, the Board, and the Campaigns, Research, and Policy Coordinator (CRPC) or designate, which lists the date and time of the bylaw or regulation infraction, as well as the material evidence demonstrating that the infraction has been committed.
 - a. Disqualifications will be administered as provided for in these policies.
6. The only fines that may be imposed on a candidate or representative of a referendum campaign are fines of a value up to the total value of campaign expenses that may be reimbursed by the Society, as no greater fine may be practically administered by the Society.
 - a. Where the IEC fines a candidate or representative of a referendum campaign, a statement stating the decision will be drafted, dated, signed by the Chief Commissioner, and submitted to the candidate or referendum campaign representative in question, the Board, the CRPC or designate, which lists the date and time of the bylaw or regulation infraction, as well as the material evidence demonstrating that the infraction has been committed.
 - b. Fines will be administered as provided for in these policies.



IP-5: REPORTING STRUCTURE OF THE IEC

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: REPORTING STRUCTURE OF THE IEC</i> <i>POLICY REFERENCE NUMBER: IP-5</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Chief Commissioner is responsible for providing regular updates on the status of the SFSS elections and referenda to the Executive Director (ED) or their designate.

Standards

1. Reports will be submitted in writing using the Chief Commissioner SFSS Elections and Referenda Status Report Template.

Process

2. The Chief Commissioner will provide a weekly report to the ED or their designate no later than 4pm each Friday from the time of their appointment to their submission of the Elections and Referenda Report.
3. Where the ED or their designate believes there is a risk to the organisation following from an inability to meet the minimum standards for hosting a Society election or referenda according to Society Bylaws and Regulations, the ED or their designate will submit to Board a recommendation for the dismissal of the Chief Commissioner and the appointment of an alternative candidate.
4. Where the Board receives a recommendation for the dismissal of a Chief Commissioner, it or the Executive Committee will meet immediately on its behalf to accept or reject the recommendation of the ED or their designate.



IP-6: IEC RESOURCES

<i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: IEC RESOURCES</i> <i>POLICY REFERENCE NUMBER: IP-6</i>		
Adopted: May 23, 2019 July 19, 2019 Next Scheduled Revision: After IEC Orientation Previous Revisions		
Position	Signature	Date
Board President		
Executive Director		

Policy

Society staff will ensure that the IEC is be provided with everything it needs to properly fulfill its function.

Standards

1. The IEC will be provided with the following:
 - a. office space necessary to meet, plan, and conduct infraction and appeal hearings,
 - b. space to store elections and referenda documentation and files, and
 - c. specific and limited staff support.

Process

2. The material resources made available to the IEC by the Society will be prepared and accessible prior to the IEC taking office.
3. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will act as the primary point of contact for the IEC in requesting any support from Society staff.
 - a. A Staff Support Work Order Form will be made available to the IEC at all times on the Society website.



IP-7: IEC STIPENDS

<p><i>POLICY TYPE: IEC POLICY</i> <i>POLICY TITLE: IEC STIPENDS</i> <i>POLICY REFERENCE NUMBER: IP-7</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After IEC Orientation</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

In recognition of the services rendered to the Society by the IEC, the Chief Commissioner and Electoral Commissioners shall receive flat stipends.

Standards

1. The stipend of the Chief Commissioner shall be calculated at an hourly rate equivalent to that of an Executive Member of the Board of Directors.
 - a. The final stipend for any election or referendum period will be withheld by the Society until such time as the Elections and Referenda Report is duly submitted to the Board of Directors and filed with Society Staff.
 - b. To be eligible to receive their stipends, Chief Commissioners must:
 - i. participate in the IEC orientation process,
 - ii. post work hours and office hours on the corporate calendar,
 - iii. determine electoral commissioner work schedules,
 - iv. complete and submit a weekly SFSS Elections and Referenda Status Report to the Campaigns, Policy and Research Coordinator (CRPC) or their designate, which includes a weekly timesheet for the Chief Commissioner position and all Electoral Commissioners that is then submitted by the CRPC to the Finance Office,
 - v. host regular, posted office hours, and
 - vi. meet the minimum requirements of the Chief Commissioner job description.

2. The stipend of an electoral commissioner shall be calculated at an hourly rate equivalent to that of a Non-Executive Member of the Board of Directors.

Process

3. During the IEC Orientation, the Chief Commissioner will be:
 - a. provided with timesheets for themselves and the Electoral Commissioners,
 - b. instructed on how to properly complete and submit timesheets, and
 - c. instructed on accessing and using the Society corporate calendar to plan, develop, and track work schedules.



IP-8: REQUESTS FOR STAFF SUPPORT

<i>POLICY TYPE: IEC POLICY</i>		
<i>POLICY TITLE: REQUESTS FOR STAFF SUPPORT</i>		
<i>POLICY REFERENCE NUMBER: IP-8</i>		
Adopted: May 23, 2019 <u>July 19, 2019</u> Next Scheduled Revision: After IEC Orientation Previous Revisions		
Position	Signature	Date
Board President		
Executive Director		

Policy

Staff support is available to the Independent Electoral Commission (IEC).

Standards

1. The Campaigns, Research, and Policy Coordinator (CRPC) or designate is the primary point of contact for all requests for staff support from the IEC.
2. The CRPC or designate is available to the IEC for in-person consultations regarding Society elections and referenda between 9am and 4pm, Monday to Friday, when not otherwise occupied or out-of-office.
3. Any request for staff support other than SFSS Constitution, Bylaw, or Policy support or BC Societies Act support that exceeds the minimum requirements of the Society elections or referendum processes will be queued in the workflow of the relevant departments, which administers requests on a first-come, first-served basis.
4. The Chief Commissioner must make themselves available in person during regular Society Office hours to review the details of any request for staff support.

Process

5. A request for staff support is submitted using the IEC Request for Staff Support Work Order Form, which is available online.
 - a. The IEC Request for Staff Support Work Order Form is to be submitted by the Chief Commissioner.
6. Upon receipt of a work order, the CRPC or designate will:

- a. review the work order,
 - b. request additional information where required,
 - c. direct the request to the appropriate staff department, and
 - d. liaise with staff and the Chief Commissioner at the request of either party regarding the work order.
7. A feedback form will be made available to the Chief Commissioner following the completion of each work order.

NOTICE OF ELECTION AND REFERENDUM POLICIES



NEP-1: NOTICE OF ELECTION AND REFERENDUM PERIOD

<p><i>POLICY TYPE: NOTICE OF ELECTION AND REFERENDUM POLICY</i> <i>POLICY TITLE: NOTICE OF ELECTION AND REFERENDUM PERIOD</i> <i>POLICY REFERENCE NUMBER: NEP-1</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After Notice of Election Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All members of the SFSS must be given every reasonable opportunity to become aware of, understand, and participate in Society elections and referenda.

The Campaigns, Research, and Policy Coordinator (CRPC) or designate is responsible for ensuring that the minimum standards for the Notice of Election and Referendum Period are met.

The Independent Electoral Commission (IEC) is responsible for organising and conducting outreach initiatives during the Notice of Election and Referendum Period.

Standards

1. All forms and guidelines necessary to the Notice of Election and Referendum Period processes will be available to all members at all times, including the IEC.

Dates

2. The Notice of Election and Referendum Period will begin the weeks immediately preceding the weeks of the Campaign Period.

Duration

3. The Notice of Election and Referendum Period will last at least 2 weeks.



NEP-2: NOTICE OF ELECTION AND REFERENDUM PERIOD COMMUNICATIONS POLICY

<i>POLICY TYPE: NOTICE OF ELECTION AND REFERENDUM POLICY</i>		
<i>POLICY TITLE: NOTICE OF ELECTION AND REFERENDUM COMMUNICATION POLICY</i>		
<i>POLICY REFERENCE NUMBER: NEP-2</i>		
Adopted: May 23, 2019 ^{July 19, 2019} Next Scheduled Revision: After Notice of Election Period Previous Revisions		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for ensuring that the minimum standards for communicating the start, end, and processes of the Nomination and Submission Period are met.

The Independent Electoral Commission (IEC) is responsible for developing and conducting member outreach initiatives during the Nomination and Submission Period.

Standards

1. Twenty-five (25) notices not less than eleven inches by seventeen inches in size announcing upcoming elections have been posted in prominent locations throughout the University at least two (2) weeks before the opening of the nomination period, but no earlier than the first Monday of classes in the same semester. The notices shall include the following information:
 - a. Early calls for submissions of nominations,
 - b. the date voting will take place,
 - c. the positions vacant,
 - d. the dates for the opening and closing of the nomination period,
 - e. the Regulations governing the nomination of candidates,
 - f. the place for pick-up and deposit of nomination papers, and

- g. the length of time for campaigning for office and the limitation on campaign expenses.
- 2. An advertisement announcing the dates for the opening and closing of the nomination period shall be sent to the student newspaper to be posted at least fourteen (14) calendar days prior to the opening of nominations.
- 3. Tabling sessions, class visits, Council meeting visits, student union meeting visits, and club meeting visits will be conducted during the Nomination and Submission Period, if possible.
- 4. A Campaign Development Design and Template will be made available to the IEC for planning purposes.

Process

- 5. The Communications Coordinator or designate will design and publish twenty-five (25) printed notices of the upcoming Election or Referendum, not less than eleven (11) by seventeen (17) inches, must be posted in prominent locations throughout the University, and must include at least the following information:
 - a. vacant Board positions if any,
 - b. the dates for the Nomination Period,
 - c. the regulations governing the nomination of candidates or submission of referendum question,
 - d. instructions for the acquisition and submission nominations and referendum questions,
 - e. the dates of the Campaign Period and limits on campaign expenses, and
 - f. the dates during which voting will take place.
- 6. The Communications Coordinator or designate will send the printed notice described above to the student newspaper to be posted for no less than the duration of the Notice of Election and Referendum Period.
- 7. The Communications Coordinator or designate will:
 - a. design notices and advertisements indicating the dates and processes of the Notice of Election and Referendum Period,
 - b. ensure that the Notice of Election and Referendum Period notices and advertisements include
 - c. ensure that all Society communications platforms are used to publish and disseminate all Campaign Period notices and advertisements.
- 8. The IEC, upon taking office, will:
 - a. develop a strategy for tabling, and class and meeting visits, and
 - b. develop a calendar for tabling and class and meeting visits.
- 9. The IEC may develop and coordinate additional outreach initiatives.

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SFSS Elections and Referenda Policies

- a. Where those initiatives require staff support, the Chief Commissioner will submit a Staff Support Work Order Form.

CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICIES



NP-1: NOMINATION AND SUBMISSION PERIOD

<p><i>POLICY TYPE: CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICY</i></p> <p><i>POLICY TITLE: NOMINATION AND SUBMISSION PERIOD</i></p> <p><i>POLICY REFERENCE NUMBER: NP-1</i></p> <p style="text-align: right;">Adopted: May 23, 2019^{July 19, 2019} Next Scheduled Revision: After Notice of Election Period Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All members of the SFSS must be given every reasonable opportunity to submit themselves as nominees to a position on the Board of Directors or submit referendum question for consideration on the upcoming ballot.

The Campaigns, Research, and Policy Coordinator (CRPC) or designate is responsible for ensuring that the minimum standards for the Notice of Election and Referendum Period are met.

The Independent Electoral Commission (IEC) is responsible for organising and conducting outreach initiatives during the Nomination and Submission Period, as well as making the final determination regarding candidate and referendum question eligibility on the basis of these policies.

Standards

1. All forms and guidelines necessary to the Nomination and Submission Period processes will be available to all members at all times, including the IEC.
2. The Nomination Package will be a fillable PDF form in which candidates must complete all required information.

Last Changed Date: 2019-~~07-195-23~~

SFSS Elections and Referenda Policies

Dates

3. The Nomination and Submission Period will begin the weeks immediately preceding the weeks of the Campaign Period.

Duration

4. The Nomination and Submission Period will last 2 weeks.



NP-2: NOMINATION AND SUBMISSION PERIOD COMMUNICATIONS POLICY

<p><i>POLICY TYPE: CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICY</i></p> <p><i>POLICY TITLE: NOMINATION AND SUBMISSION PERIOD COMMUNICATIONS POLICY</i></p> <p><i>POLICY REFERENCE NUMBER: NP-2</i></p> <p style="text-align: right;">Adopted: May 23, 2019 July 19, 2019 Next Scheduled Revision: After Notice of Election Period Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for ensuring that the minimum standards for communicating the start, end, and processes of the Nomination and Submission Period are met.

The Independent Electoral Commission (IEC) is responsible for developing and conducting member outreach initiatives during the Nomination and Submission Period.

Standards

1. A Campaign Development Design and Template will be made available to the IEC for planning purposes.

Process

2. The Communications Coordinator or designate will:
 - a. design notices and advertisements for the Nomination and Submission Period,
 - b. review those assets at the start of each semester and at the end of each Nomination and Submission Period, and
 - c. coordinate the production of all print notices and advertisements ~~with the Copy Centre,~~

- d. develop a schedule for the publication Nomination and Submission Period notices and advertisements, and
 - e. utilize information contained in candidate Nomination Packages for any communication materials that would require the use of this information.
3. The IEC, upon taking office, will:
- c. develop a strategy for tabling and class and meeting visits, and
 - d. develop a calendar for tabling and class and meeting visits.
4. The IEC may develop and coordinate additional outreach initiatives.
- a. Where those initiatives require staff support, the Chief Commissioner will submit a Staff Support Work Order Form.



NP-3: NOMINATION SUBMISSION AND REVIEW

<p><i>POLICY TYPE: CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICY</i></p> <p><i>POLICY TITLE: NOMINATION SUBMISSION AND REVIEW</i></p> <p><i>POLICY REFERENCE NUMBER: NP-3</i></p> <p style="text-align: right;">Adopted: May 23, 2019^{July 19, 2019} Next Scheduled Revision: After Notice of Election Period Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Proposed candidates will be deemed eligible to run in a Society election where they meet the eligibility criteria, submit a complete Nomination Package, and attend a candidate orientation.

Standards

1. Only active members in good standing of the SFSS are eligible to run for an Executive or At-Large position on the Board of Directors.
2. Only the active members in good standing of the SFSS who are members of the faculty named by the faculty representative position on Board are eligible to run for that position.
3. No person may be a candidate for more than one position on the Board of Directors during a single election.
4. No person may hold a position on more than one of the following during any one-year term spanning from May 1 of one year of one calendar year to April 30 of the next year calendar year:
 - a. Board of Directors,
 - b. Council,
 - c. Faculty Student Union, and
 - d. Departmental Student Unions.

5. Proposed candidates must conduct themselves in line with SFSS values, by-laws, policies, and regulations.
6. A complete Nomination Package will include the following items:
 - a. a duly completed and signed Nomination Form, which will include:
 - i. the candidate name, student number, address, telephone number, email address, and
 - ii. the names, signatures, and student numbers of at least ten (10) members of the SFSS who support the candidacy,
 - b. a duly completed and a signed Statement of Consent permitting the Society to access any and all information from the University Registrar necessary to determining a candidate's eligibility until the end of the Board term for which that candidate is running,
 - c. a duly completed and a signed Agreement to Serve as a Director, and
 - d. a duly completed and signed Model Release Form.
7. Nomination Packages will be available to all members at all times on the Society website.
8. All nominees to a position on the Board of Directors are required to attend a candidate orientation.

Processes

Nomination Packages

9. Proposed candidates will:
 - a. complete the Nomination Package,
 - b. ensure that all information provided on the forms is legible,
 - c. submit the signed and completed nomination package to:
 - i. the Student Centre (SC) between the hours of 10am and 4pm, Monday to Friday if in person; or
 - ii. to the Chief Commissioner during their posted office hours if in person; or
 - iii. via email at elections.chief@sfss.ca if it is an online package, and
 - d. attend one of the scheduled candidate orientation sessions.
10. The SC will:
 - a. date and time stamp all submissions,
 - b. place submissions in a locked submission box,
 - c. complete and sign a drop-off tracking sheet record,
 - d. have the proposed candidate sign the drop-off tracking record,
 - e. send candidates a confirmation email acknowledging the receipt of their submission, and
 - f. provide those submissions to the Chief Commissioner upon request.

11. The Chief Commissioner will:
 - a. pick-up the printed Nomination Packages from the SC,
 - b. complete and sign a drop-off tracking sheet record for the records they receive personally in printed copy,
 - c. have the proposed candidate sign the drop-off tracking record if they receive the submission in printed copy,
 - d. send candidates a confirmation email acknowledging the receipt of their submission, and
 - e. provide the CRPC or designate with all nomination package submissions.
12. The CRPC or designate will:
 - a. collect the Nomination Packages from the Chief Commissioner,
 - b. review all information ensuring that all proposed candidates and endorsements are provided by active members in good standing, and
 - c. submit a list of all eligible candidates with student numbers and contact information to the Chief Commissioner.

Candidate Orientation

13. The CRPC or designate will:
 - a. book the space, time, and equipment for the Candidate Orientation,
 - b. develop a Candidate Orientation Presentation and Manual, present the SFSS as an organisation, the role of the Board, and the role of a Director to candidates at the orientation presentation,
 - c. ensure that the Candidate Orientation Presentation and Manual includes a discussion on the specific instances where complaints can be made, and
 - d. ensure that timelines and guidelines for Campaign ~~posters~~ Materials and Campaign Literature will be captured in the Candidate Manual and communicated during Candidate Orientation.
14. The Chief Commissioner will:
 - a. take attendance at the orientation, and
 - b. present the electoral processes and regulations to the candidates.
15. The Candidate Orientation and/or Candidate Manual will outline pre-arranged Board Orientation meeting days so candidates are made aware what days they are required to be present in order to become a Board member.

Confirmation of Eligibility

16. The Chief Commissioner will:
 - a. determine the eligibility of each candidate on the basis of,
 - i. meeting the eligibility criteria,
 - ii. submission of a complete Nomination Form, and
 - iii. attendance at a Candidate Orientation,

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- b. complete and sign a Statement of Eligibility for each proposed candidate, and
- c. provide the original copy of the statement to the CRPC or designate for record keeping and a copy to the candidate.



NP-4: REFERENDUM QUESTION SUBMISSION AND REVIEW

<p><i>POLICY TYPE: CANDIDATE NOMINATION AND REFERENDUM QUESTION SUBMISSION POLICY</i></p> <p><i>POLICY TITLE: REFERENDUM QUESTION SUBMISSION AND REVIEW</i></p> <p><i>POLICY REFERENCE NUMBER: NP-4</i></p> <p style="text-align: right;">Adopted: May 23, 2019 July 19, 2019</p> <p style="text-align: right;">Next Scheduled Revision: After Notice of Election Period Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Referendum Questions will be deemed to have been duly submitted and slated for inclusion on a ballot where the Independent Electoral Commission (IEC) receives a complete Referendum Question Submission Package.

Standards

1. A Referendum Question, including an Ordinary Resolution or Special Resolution, may be submitted to the IEC for inclusion in one of three (3) ways:
 - a. a simple majority vote of the Board of Directors,
 - b. a simple majority vote of Council, and
 - c. a petition submitted to the Board that contains the text of the proposed resolution and the signatures of five (5) percent of the members in good standing of the Society.
2. Referendum questions submitted to Board by petition must use the template provided by the Society, and made available on the Society website.

Process

Referendum Question Submission

3. Where Board votes in favour of including a referendum question on a Society election or referendum ballot by simple majority, it will:

- a. task a director with the responsibility of acting as the primary point of contact for all referendum question related issues, and
 - b. task a director with the responsibility of submitting a Referendum Question Submission Package to the Student Centre (SC).
4. Where the Board receives a petition signed by 5% of the membership in favour of including a referendum question on the next regularly scheduled Society election or referendum ballot, it will:
- a. identify the member submitting the petition as the primary point of contact for all referendum question related issues,
 - b. ensure that the minimum requirements of the submission of a referendum question by petition are met,
 - c. task a director with the responsibility of acting as a liaison between the primary point of contact and the Board, and
 - d. task a director with the responsibility of submitting a referendum question Submission Package to the SC on behalf of the member acting as the primary point of contact for that referendum question.
5. Where Council votes in favour of including a referendum question on a Society election or referendum ballot by simple majority, it will:
- a. task a councillor with the responsibility of acting as the primary point of contact for all referendum question related issues, and
 - b. task a councillor with the responsibility of submitting a Referendum Question Submission Package to the SC.
6. The SC will:
- a. date and time stamp all Referendum Question Package submissions,
 - b. place submissions in a locked submission box,
 - c. provide those submissions to the Campaigns, Research, and Policy Coordinator (CRPC) or designate for review,
 - d. complete and sign a drop-off tracking sheet record, and
 - e. have the proposed candidate sign the drop-off tracking record.
7. The CRPC or designate will:
- a. collect the Referendum Question Submission Packages,
 - b. review all information ensuring that all minimum requirements for submission are met, and
 - c. submit a list of all eligible Referendum Questions and the names and contact information for the primary point of contact for each Referendum Question to the Chief Commissioner.

Confirmation of Referendum Question Reception and Inclusion on the Ballot

8. The Chief Commissioner will:

- a. determine the eligibility of each candidate on the basis of,
 - i. meeting the eligibility criteria, and
 - ii. the submission of a complete Nomination Form,
- b. complete and sign a Confirmation of Referendum Question Inclusion on a Ballot to the primary points of contact for each Referendum Question deemed to have met the minimum requirements,
- c. complete and sign a Confirmation of Referendum Question Exclusion from a Ballot to the primary points of contact for each Referendum Question deemed to have not met the minimum requirements, and
- d. provide the original copy of each Confirmation to the CRPC or designate for record keeping and a copy to the primary point of contact, to Board, and to Council.

CAMPAIGN PERIOD POLICIES



CP-1: CAMPAIGN PERIOD

<p><i>POLICY TYPE: CAMPAIGN POLICIES</i> <i>POLICY TITLE: CAMPAIGN PERIOD</i> <i>POLICY REFERENCE NUMBER: CP-1</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All candidates to positions on the Board of Directors must be given every reasonable opportunity to campaign on behalf of their candidacy.

The Campaigns, Research, and Policy Coordinator (CRPC) or designate is responsible for ensuring that the minimum standards for the Campaign Period are met.

The Independent Electoral Commission (IEC) is responsible for organising and conducting outreach initiatives, moderating debates, approving Campaign Literature, and administering the complaints process during the Campaign Period.

Standards

Dates

1. The Campaign Period shall begin the weeks immediately preceding the weeks of the Voting Period.

Duration

2. The Campaign Period shall last 2 weeks.



CP-2: CAMPAIGN PERIOD COMMUNICATIONS POLICY

<p><i>POLICY TYPE: CAMPAIGN POLICIES</i></p> <p><i>POLICY TITLE: CAMPAIGN PERIOD COMMUNICATIONS POLICY</i></p> <p><i>POLICY REFERENCE NUMBER: CP-2</i></p> <p style="text-align: right;">Adopted: May 23, 2019^{July 19, 2019}</p> <p style="text-align: right;">Next Scheduled Revision: After Campaign Period</p> <p style="text-align: right;">Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for ensuring that the minimum standards for communicating the start, end, and processes of the Campaign Period are met. This process will be guided by Communications Department Standard Operating Procedures (SOPs).

The Independent Electoral Commission (IEC) is responsible for conducting developing and conducting member outreach initiatives during the Campaign Period.

Standards

1. Twenty-five (25) notices not less than eleven inches by seventeen inches announcing the candidates nominated and the date, times of polling and places of polling shall be placed in prominent positions throughout the University no more than seventy-two (72) hours following the close of nominations.
2. An advertisement announcing the candidates nominated, the date, times of polling and places of polling shall be sent to the student newspaper to be posted in the first issue following the close of nominations.
3. With respect to (a) and (b) above, the names of nominees for each office shall be placed after the title of each office in alphabetical order according to surname.
4. Tabling sessions, class visits, Council meeting visits, student union meeting visits, and club meeting visits will be conducted during the Campaign Period, if possible.
5. A Campaign Development Design and Template will be made available to the IEC for planning purposes

Process

6. The Communications Coordinator or designate will design and publish twenty-five (25) notices not less than eleven inches by seventeen inches announcing the candidates nominated and the date, times of polling and places of polling shall be placed in prominent positions throughout the University no more than seventy-two (72) hours following the close of nominations.
7. The Communications Coordinator or designate will send the printed notice described above to the student newspaper to be posted for no less than the duration of the Notice of Election and Referendum Period.
8. The Communications Coordinator or designate will:
 - a. design notices and advertisements for the Campaign Period,
 - b. review those assets at the start of each semester and at the end of each Campaign Period, and
 - c. coordinate the production of all print notices and advertisements ~~with the Copy Centre~~, and
 - d. develop a schedule for the publication Campaign Period notices and advertisements.
9. The IEC, upon taking office, will:
 - a. develop a strategy for tabling, and class and meeting visits, and
 - b. develop a calendar for tabling and class and meeting visits, if possible.
10. The IEC may develop and coordinate additional outreach initiatives.
 - a. Where those initiatives require staff support, the Chief Commissioner will submit a Staff Support Work Order Form.



CP-3: CAMPAIGN PERIOD REGULATIONS

<p><i>POLICY TYPE: CAMPAIGN PROCESS POLICIES</i> <i>POLICY TITLE: CAMPAIGN PERIOD REGULATIONS</i> <i>POLICY REFERENCE NUMBER: CP-3</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All electoral and referenda campaigns are subject to strict regulations. Any breach of these regulations may subject a candidate to a formal censure, a reduction to their allowable campaign expense reimbursement, or disqualification.

Where staff are found to breach applicable regulations, they will be subject to a progressive disciplinary process.

Definitions

1. 'Campaign Literature' means print materials endorsing the election of a candidate or group of candidates to a position on the Board.
2. 'Campaign Materials' means anything encouraging the election of a candidate or group of candidates. Campaign Materials include Campaign Literature.
- ~~3. 'Campaign Posters and Related Paraphernalia' means Campaign Literature.~~

Regulations

- ~~4.3~~ Candidates must conduct themselves in line with SFSS values, by-laws and policies.
- ~~5.4~~ No Society staff or department may in any way seek to influence the outcome of a Board election.
- ~~6.5~~ Campaigning will not:
 - a. start before the beginning of the Campaign Period.
- ~~7.6~~ Campaign ~~M~~aterials must not be defamatory or discriminatory.

~~8.7.~~ Campaign ~~M~~aterials must cover a reasonable surface area as not to disadvantage other candidates.

~~9.8.~~ Campaign Literature must:

- ~~a.~~ indicate the authoring candidate,
- ~~b.~~ indicate the position on the Board for which the candidate is running, and
~~—indicate that the piece of Campaign Literature is associated to the SFSS Election.~~
- ~~a-c.~~
- ~~b-d.~~ be approved by the Independent Electoral Commission (IEC)
- ~~e-e.~~ be collected and discarded before the start of the Voting Period,
- ~~d-f.~~ if applicable, be posted in a designated poster location as pre-approved by the Communications Coordinator or designate, and
- ~~e-g.~~ may be paid for by the candidates who will request reimbursements according to CP-5.

~~9.~~ Campaign Literature must not be posted in Society offices.

~~10.~~ Neither handbills nor the distribution of handbills for the purpose of campaigning for the election, will be allowed as Campaign Literature or Campaign Materials.

~~11.~~ Only members may campaign on behalf of candidates or referendum questions.

~~11-12.~~ Candidates can only collect, use or disclose personal information from members with their explicit consent for the express purpose that is disclosed to them.

~~12.~~ Timelines and guidelines for Campaign posters will be captured in the Candidate Manual and communicated during Candidate Orientation.

Infraction Schedule

- 13. Where Society staff have been found to have sought to influence the outcome of a Board election, they will be subject to the progressive disciplinary process as provided for in the SFSS Personnel Policies and as administered by the Executive Director (ED) or their designate.
- 14. Where a candidate is found to have started campaigning before the start of the Campaign Period, that candidate will be subject to the Progressive Disciplinary Schedule provided by this policy.
- 15. Where Campaign Materials, including Campaign Literature, are found to be defamatory or discriminatory, the authoring candidate will be subject to the Progressive Disciplinary Schedule provided by this policy.
- 16. Campaign Literature will be collected and discarded where it:
 - a. does not indicate the authoring candidate,
 - b. has not been approved by the IEC,
 - b-c. is in the form of a handbill, or

~~e-d.~~ it is displayed before or after the Campaign Period.

~~17.~~ Where non-members are found to be campaigning on University property, Campus Security will be contacted and informed.

~~17-18.~~ Where candidates are found to be collecting, using or disclosing personal information without the explicit consent of the individual to whom it belongs, they will be subject to Progressive Disciplinary Schedule.

Progressive Disciplinary Schedule

~~18-19.~~ Stage 1: For a first offence, the accused candidate will be notified of the breach, and reminded of the regulation in question.

~~19-20.~~ Stage 2: For a second offence, the candidate will be fined.

~~20-21.~~ Stage 3: For a third offence, the candidate will be disqualified from the election.

~~21-22.~~ Where an offence is deemed particularly egregious, the IEC may skip Stage 1, or skip Stage 1 and 2. The Candidate Manual will outline instances that may require application of this rule.

Process

~~22-23.~~ Any member who believes a campaign regulation has been breached will submit a duly completed Complaint Form to the Independent Electoral Commission (IEC) through a form submission software¹⁰, along with any relevant material evidence in support of that claim.

~~23-24.~~ Upon receipt of the complaint, the IEC will schedule an in-person review of the evidence provided, no later than the next scheduled IEC office hours.

- a. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will be included in all aspects of the IEC complaint review process as an advisor.

~~24-25.~~ Where the IEC, by simple majority vote, determines that the evidence provided reasonably demonstrates that a breach has occurred, identifies the author of that breach, and identifies the author of that breach as a candidate to a position on the Board, that person will be subject to the progressive disciplinary process, as provided for in this policy.



CP-4: APPROVAL OF CAMPAIGN MATERIALS

<p><i>POLICY TYPE: CAMPAIGN PROCESS POLICIES</i> <i>POLICY TITLE: APPROVAL OF CAMPAIGN MINUTES</i> <i>POLICY REFERENCE NUMBER: CP-4</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All Campaign Literature must be approved by the Independent Electoral Commission (IEC).

Candidates must ensure that the IEC is provided with the tools to monitor all Campaign Materials and activities for adherence to campaign regulations.

Definitions

1. 'Campaign Literature' means print materials endorsing the election of a candidate or group of candidates to a position on the Board.
2. 'Campaign Materials' means anything encouraging the election of a candidate or group of candidates.
- ~~3. 'Campaign Posters and Related Paraphernalia' means Campaign Literature.~~

Standards

- ~~4. Campaign Materials must not be defamatory or discriminatory.~~
- ~~3.~~
- ~~4. Campaign Materials and Campaign Literature must follow all Regulations outlined in CP-3.~~
- ~~5. Timelines and guidelines for Campaign Materials and Campaign Literature will be captured in the Candidate Manual and communicated during Candidate Orientation.~~

~~5. Campaign Literature must indicate:~~

~~a. the authoring candidate;~~

~~b. the position on the Board for which the candidate is running, and~~

~~c. that the piece of Campaign Literature is associated to the SFSS Election.~~

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Process

Campaign Literature

6. The Communications Coordinator or designate will design a template for Campaign Literature that will ensure the standards for Campaign Literature are met.
7. The Communications Coordinator or designate will ensure that the Campaign Literature Template is available at all times on the Society Website.
8. The candidate will:
 - a. design campaign literature using the template made available on the Society website,
 - ~~b. submit Campaign Literature in pdf format to the IEC as email attachments sent to elections.chief@sfss.ca;~~
 - ~~c. b. complete an SFSS Copy Centre Work Order Form in person at the SFSS Copy Centre to request the production of the submitted Campaign Literature, and~~
 - ~~d. c. submit a request for reimbursement as per CP-5.~~
9. The IEC will:
 - a. review the Campaign Literature submitted by candidates for adherence to the Campaign Literature standards, and
 - b. notify the ~~Copy Centre Coordinator and~~ candidate in writing whether or not the submission is approved.
 - i. Where the submission is not approved, reasons will be provided, and instructions on how to meet compliance will be provided.
- ~~10. The Copy Centre Coordinator will:~~
 - ~~a. ensure the candidates are supported in completing their SFSS Copy Centre Work Order Forms;~~
 - ~~b. produce approved Campaign Literature;~~
 - ~~c. notify candidates when their submissions are ready for pick up, and~~
 - ~~d. submit all invoice information to the Finance Office for processing.~~

Campaign Materials

~~11~~.10. Links and descriptions of all web-based campaign tools, such as website and social media profiles, must be provided to the Chief Commissioner in writing to elections.chief@sfss.ca.

~~12~~.11. Candidates must communicate the time and place of all in-person campaign activities, other than the Society debates provided for in these policies, to the Chief Commissioner in writing to elections.chief@sfss.ca.



CP-5: CAMPAIGN EXPENSES

POLICY TYPE: CAMPAIGN POLICIES
POLICY TITLE: CAMPAIGN EXPENSES
POLICY REFERENCE NUMBER: CP-5

Adopted: ~~May 23, 2019~~^{July 19, 2019}
Next Scheduled Revision: After Campaign Period
Previous Revisions

Policy

The campaign expenses of candidates to a position on the Board are limited to ~~\$850~~ maximum, which will be reimbursed where candidates submit duly completed Expense Report Forms to the IEC within 72 hours of the close the Campaign Period.

Process

1. Expense Report Forms will be made available to all members at all times on the Society website.
2. Expense Reports must be submitted to the Chief Commissioner, in writing, within 72 hours succeeding the close of the Campaign Period.
 - a. Proposed candidates will:
 - i. print the Expense Report Form,
 - ii. complete the Expense Report Form,
 - iii. ensure that all information provided on the form is legible,
 - iv. attach to the form itemized receipts for any expense ~~other than SFSS Copy Centre expenses~~, and
 - v. submit the Form and itemized receipts to the Student Centre (SC) between the hours 10am and 4pm, Monday to Friday.
 - b. The SC will:
 - i. date and time stamp all submissions,
 - ii. place submissions in a locked submission box,
 - iii. provide those submissions to the Chief Commissioner,
 - iv. complete and sign a drop-off tracking sheet record, and
 - v. have the candidate sign the drop-off tracking record.
3. Where Expense Reports are not duly received within 72 hours, the candidates will forfeit their entitlements to campaign expense reimbursement.



CP-6: DEBATES

<p><i>POLICY TYPE: CAMPAIGN PROCESS POLICIES</i> <i>POLICY TITLE: DEBATES</i> <i>POLICY REFERENCE NUMBER: CP-6</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After Campaign Period</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for designing and planning debates.

The Chief Commissioner is responsible for moderating debates or designating a Commissioner to moderate debates in their stead, and designating electoral commissioners to support roles during the debates.

Standards

1. Debates will be hosted publicly on one of three University campuses: Burnaby, Surrey, or Vancouver.
2. Debate themes will be pre-determined by the Campaigns, Research and Policy Coordinator (CRPC) and Events Coordinator or their designates, and released to candidates ahead of the debates.
3. Where feasible, the debates will be live streamed.
4. Where feasible, provisions will be made for off-site participation in the debates.
5. Where feasible, the debates will be recorded and made available to all members.
6. Questions from the public will be submitted before the debate, if possible.

Process

7. The Communications Coordinator or designate will ensure that a set of Standard Operating Procedures (SOP) for hosting of debates are developed and made

available to the Independent Electoral Commission (IEC) on demand. The SOP for the debates will include, at least, the following:

- a. an evaluation strategy for assessing the success of a debate,
 - b. the time, place, length, and dates for debates,
 - c. structure of the debate,
 - d. the time limits for responding to questions and/or themes and how they will be enforced and by whom,⁷
 - e. a budget, and
 - f. a set of procedures and an owner for each area of responsibility associated to the debate.
8. The candidates, Board, and IEC shall be provided with a feedback form regarding the debates.

VOTING PERIOD POLICIES



VP-1 VOTING PERIOD

<p><i>POLICY TYPE: VOTING PROCESS POLICIES</i> <i>POLICY TITLE: VOTING PERIOD</i> <i>POLICY REFERENCE NUMBER: VP-1</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

All eligible members of the Society will be provided with every reasonable opportunity to vote in elections, by-elections, and referenda.

The Campaigns, Research, and Policy Coordinator (CRPC) or designate is responsible for ensuring that the minimum standards for the Voting Period are met.

The Independent Electoral Commission (IEC) is responsible for organising and conducting outreach initiatives during the Voting Period, and formally announcing the election and referendum results.

Standards

Dates

1. The Voting Period shall take place as determined by the Board of Directors at the outset of any semester.

Duration

2. The Voting Period shall last between 2 and 4 week days.
3. Voting will begin at 9am on the first day of the voting period
4. Voting will cease at 5pm on the last day of the voting period.



VP-2 VOTING PERIOD COMMUNICATIONS POLICY

<p><i>POLICY TYPE: VOTING PROCESS POLICIES</i></p> <p><i>POLICY TITLE: VOTING PERIOD COMMUNICATIONS POLICY</i></p> <p><i>POLICY REFERENCE NUMBER: VP-2</i></p> <p style="text-align: right;">Adopted: May 23, 2019^{July 19, 2019}</p> <p style="text-align: right;">Next Scheduled Revision: After Voting Period Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Communications Coordinator or designate is responsible for ensuring that the minimum standards for communicating the start, end, and processes of the Voting Period are met.

The Independent Electoral Commission (IEC) is responsible for developing and conducting member outreach initiatives during the Voting Period.

Standards

1. The Communications Coordinator or designate will:
 - a. design notices and advertisements indicating the dates and means of voting, and
 - b. ensure that all Society communications platforms are used to publish and disseminate all Voting Period notices and advertisements.
2. The IEC will plan and schedule tabling sessions, class visits, Council meeting visits, student union meeting visits, and club meeting visits during the voting period, if possible.
3. A Campaign Development Design and Template will be made available to the IEC for planning purposes.

Process

4. The Communications Coordinator or designate will:
 - a. design notices and advertisements for the Voting Period,

- b. review those assets at the start of each semester and at the end of each Voting Period, and
 - c. coordinate the production of all print notices and advertisements, ~~with the Copy Centre,~~ and
 - d. develop a schedule for the publication Voting Period notices and advertisements.
5. The IEC, upon taking office, will:
- a. develop a strategy for tabling, and class and meeting visits, and
 - b. develop a calendar for tabling and class and meeting visits.
6. The IEC may develop and coordinate additional outreach initiatives:
- a. Where those initiatives require staff support, the Chief Commissioner will submit a Staff Support Work Order Form.



VP-3 VOTING PERIOD REGULATIONS

<p><i>POLICY TYPE: VOTING PROCESS POLICIES</i> <i>POLICY TITLE: VOTING PERIOD REGULATIONS</i> <i>POLICY REFERENCE NUMBER: VP-3</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i> </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The voting process is subject to strict regulations. Any breach of these regulations may subject a candidate to a formal censure, a reduction to their allowable campaign expense reimbursement, or disqualification.

Where staff are found to breach applicable regulations, they will be subject to a progressive disciplinary process.

Regulations

1. No Society staff or department may seek to influence the outcome of a Board election in any way.
2. No member may coerce any other to vote or vote for a candidate or group of candidates.

Infraction Schedule

3. Where Society staff have been found to have sought to influence the outcome of a Board election, they will be subject to the progressive disciplinary process as provided for in the SFSS Personnel Policies and as administered by the Executive Director (ED) or their designate.
4. Where a member is found to have coerced any other to vote or vote for a candidate or group of candidates, that candidate will be subject to will be subject to the Progressive Disciplinary Schedule provided by this policy.

Progressive Disciplinary Schedule

5. Stage 1: For a first offence, the accused candidate will be notified of the breach and reminded of the regulation in question.
6. Stage 2: For a second offence, the candidate will be fined.
7. Stage 3: For a third offence, the candidate will be disqualified from the election.
8. Where an offence is deemed particularly egregious, the IEC may skip Stage 1, or skip Stage 1 and 2. The Candidate Manual will outline instances that may require application of this rule.

Process

9. Any member who believes a voting regulation has been breached will submit a duly completed Complaint Form to the Independent Electoral Commission (IEC) through the relevant form submission software, along with any relevant material evidence in support of that claim.
10. Upon receipt of the complaint, the IEC will schedule an in-person review of the evidence provided, no later than the next scheduled IEC office hours.
 - a. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will be included in all aspects of the IEC complaint review process as an advisor.
11. Where the IEC, by simple majority vote, determines that the evidence provided reasonably demonstrates that a breach has occurred, identifies the author of that breach, and identifies the author of that breach as a candidate to a position on the Board, that person will be subject to the progressive disciplinary process, as provided for in this policy.



VP-4: ELIGIBILITY TO VOTE

<p><i>POLICY TYPE: VOTING POLICY</i> <i>POLICY TITLE: ELIGIBILITY TO VOTE IN A BOARD ELECTION</i> <i>POLICY REFERENCE NUMBER: VP-4</i></p> <p style="text-align: right;"> <i>Adopted: May 23, 2019 July 19, 2019</i> <i>Next Scheduled Revision: After Voting Period</i> <i>Previous Revisions</i></p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Every undergraduate student of Simon Fraser University who is a member of the Simon Fraser Student Society may vote for their preferred candidate to positions on the Board of Directors.

Any undergraduate student of Simon Fraser University who is a member of the faculty named by the position of Faculty Representative on Board may vote in a Society election for their preferred candidate to that position.

Every undergraduate student of Simon Fraser University who is a member of the Simon Fraser Student Society may vote in every referendum question.

Every undergraduate student of Simon Fraser University who is not a member of the Simon Fraser Student Society, but who would be subject to the proposed creation, amendment, or revocation of a Student Society Fee, may vote in that referendum.

Process

Verification of a person’s status as an eligible voter

1. The eligibility of person to vote in a general election, by-election, or referendum will be determined by the Chief Commissioner of the Independent Electoral Commission (IEC) by means of the appropriate voter list provided to the Society by the University Registrar.



VP-5: BALLOTS AND VOTING SYSTEM

<p><i>POLICY TYPE: VOTING POLICY</i> <i>POLICY TITLE: BALLOTS</i> <i>POLICY REFERENCE NUMBER: VP-5</i></p> <p style="text-align: right;">Adopted: May 23, 2019^{July 19, 2019} Next Scheduled Revision: After Voting Period Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Voting in Society elections, by-elections, and referenda will be administered via the University Websurvey system.

Standards

1. The ballot shall order candidates alphabetically by last name, and referendum questions in order of submission to the Independent Electoral Commission (IEC).
2. Where a position is uncontested, the candidate will be subject to a 'yes'/'no' vote.
3. Slate names shall not be included on ballots.

Process

4. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will:
 - a. request the email lists from the University Registrar necessary to conducting Society elections and referenda,
 - b. design the Websurvey ballot,
 - c. design the email used to distribute the ballot to all eligible voters,
 - d. submit the email and ballot for review by the Chief Commissioner.
5. The Chief Commissioner will:
 - a. review the ballot and email provided to it by the CRPC or designate,
 - b. request any changes be made to the proposed ballot to ensure adherence to Society bylaws and regulations, and

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- c. send written approval to the CRPC or designate for the distribution of the email and ballot.



VP-6: ELECTION RESULTS

<p><i>POLICY TYPE: CAMPAIGNS PROCESS POLICIES</i></p> <p><i>POLICY TITLE: ELECTION RESULTS</i></p> <p><i>POLICY REFERENCE NUMBER: VP-6</i></p> <p style="text-align: right;">Adopted: May 23, 2019^{July 19, 2019}</p> <p style="text-align: right;">Next Scheduled Revision: After Voting Period Previous Revisions</p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

Election results will be tabulated and communicate to the membership at the earliest reasonable moment.

Process

1. The Campaigns, Research, and Policy Coordinator (CRPC) or designate will:
 - a. will submit to the Chief Commissioner an electronic copy of the report on the results of all ballots immediately following the close of the Voting Period. This report is shared to the Privacy Officer (i.e. the CRPC) in a secure manner without any personal identifiers of members. The data shared is thus aggregate data only for the purpose of future comparisons and research.
 - b. submit a copy of that notice to the Board of Directors, the Executive Director, the Finance Coordinators, the Communications Coordinator, the student newspaper, and the candidates to positions on the Board.
 - c. submit the original copy of that notice to the CRPC or designate for record keeping purposes.
3. The Communications Coordinator or designate will post the Notice of Election and Referenda Results on all available Society communications channels.
4. In the event of a tie, a run-off election will be held for the contested position.

5. A run-off election will:
 - a. consist of only a voting period,
 - b. be 48 hours in duration,
 - c. commence on the business day after the results of the main election are received by the IEC, and
 - d. extend the election period by the number of days it takes to complete the run-off election.
6. All other election results will be withheld until the conclusion of the run-off election.
7. All candidates will be notified in the event of a run-off election.
8. All members eligible to vote in the run-off election will be notified before the new ballot is re-opened.

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SFSS Elections and Referenda Policies

POST-ELECTION PERIOD POLICIES



PEP-1: POST-ELECTION PERIOD

<p><i>POLICY TYPE: POST-ELECTION PROCESS POLICIES</i> <i>POLICY TITLE: POST-ELECTION PERIOD</i> <i>POLICY REFERENCE NUMBER: PEP-1</i></p> <p style="text-align: right;"> Adopted: May 23, 2019 July 19, 2019 Next Scheduled Revision: After Voting Period Previous Revisions </p>		
Position	Signature	Date
Board President		
Executive Director		

Policy

The Chief Commissioner is responsible for the submission of an Elections and Referenda Report to the outgoing Board of Directors, the Executive Director (ED) or their designate, and the Campaigns, Research, and Policy Coordinator (CRPC) or designate, following any election or referendum. The CRPC or designate will also gather feedback from candidates, the Board of Directors, staff and management using a feedback survey, which will result in an Elections Feedback Report.

Standards

1. The Chief Commissioner must submit a report using the Elections and Referenda Report Template.
2. The Elections and Referenda Report Template will be designed by the CRPC or designate.
3. The Communications Coordinator or designate will ensure that the Template is available to the IEC at all time on the Society website.
4. The CRPC or designate will develop a feedback survey and distribute to Election candidates and the outgoing Board of Directors, and collect the results.
5. The CRPC or designate will prepare an Elections Feedback Report.

Process

6. To be eligible to receive their final stipend, the Chief Commissioner must submit a Elections and Referenda Report containing at least the following information:

- a. dates of the general election, by-election, or referendum in question,
 - b. names of any candidates and positions for which they ran,
 - c. exact wording of all referendum questions,
 - d. the results of each vote (i.e. positions and referendum questions)
 - e. a summary of any issues that arose during the election and the means used to address those issues,
 - f. a set of recommendations for the improvement of future elections, by-elections, and referenda, and
 - g. an appendix including all infractions, complaints, and decisions made regarding electoral and referendum campaign regulations.
7. Once the report has been duly submitted and approved by the Board, the Finance Office may release to the Chief Commissioner their stipend for any period including or after the voting period.
 8. The CRPC or designate will maintain the Elections and Referenda Reports, Notice of Election and Referenda Results, SFSS Elections and Referenda Status Report, and Elections Feedback Reports to be used for comparison in future Elections.
 9. After duly receiving and approving the Elections and Referenda Report, the Society shall ensure that the two latest received Elections and Referenda reports are appropriately shared with members of the SFSS (including but not limited to being placed on Society website). If personal information is included in the report, it shall be redacted in accordance with relevant privacy legislation.

APPENDIX



COMMITTEE FOR THE RECOMMENDED APPOINTMENT OF AN IEC (CRAI)

Name and Type

Name: Committee for the Recommended Appointment of an Independent Electoral Commission (CRAI)

Duration: The committee will be established upon the notice by the Board of an election of referenda.

Purpose

This purpose of this committee is to interview candidates for the position of Chief Commissioner, and make a recommend to Board one of the candidates.

Membership

- Voting members
 - SFSS Administrative Supervisor or designate
 - Campaigns, Research, and Policy Coordinator or designate
- Ex-officio members
 - Executive Director

The SFSS Administrative Supervisor or designate will act as Chair of the CRAI.

Deliverables

The purpose of this committee is to provide the Board with a formal recommendation for the appointment of candidates to the position of five (5) electoral commissioners: one (1) Chief Commissioner, (4) Electoral Commissioners

- review job descriptions,
- review job postings,
- advertise job postings,
- collect and review the candidate packages,
- conduct interviews according to standard SFSS hiring practices,
- draft a formal recommendation to Board,

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- file recommendations, applications, and interview notes according to the standards contained in the SFSS Personnel Policies, and
- submit a recommendation for the appointment of a full IEC to the Board Chair.

Governance

The committee will strive for consensus. Where no consensus is reached, the committee will make decisions by simple majority vote.

A majority of voting members constitutes quorum.

Communications

The committee shall meet in person as required and at the call of the Chair.

The committee shall report on its progress at Board meetings.

The committee shall set a meeting calendar for the duration of the academic term at the first meeting of that term.

The Chair may call a meeting where a notice of three working days has been provided.

Relevant Bylaws and Policies

The members of the committee should be particularly familiar with the content of the following Board Policies:

- Bylaw 15
- Bylaw 16
- Elections and Referenda Policies