Introduction

1. Question and Answer Session (15 minutes)
2. President’s Report (5 minutes)

New Business

1. Logistics for the Summer: Chitra Parikh and Andres Larrieu (5 minutes)
2. Reconsideration of Candidate Budgets: Kate Liu (10 minutes)
3. U-Council Chair Elections: Kate Liu (25 minutes)
**Spring 2020 CPUC Executive Committee Election Rules**

*Constitutional Rules:*

- This election will be conducted according to the constitutional rules applicable to the election of U-Councilors (S. Const. § 303).
- Two U-Councilors will be appointed to serve on the CPUC Executive Committee (S. Const. § 303(a)(1)).
- Voting shall be according to the system of the single transferable vote (S. Const. § 303(a)(1), CPUC Charter § 4.4).
- Undergraduates who are substituting for a voting Senate member have the voting power of that member and may vote in this election (S. Const. § 203(g)(1)(A)).
- Of the two appointees to the CPUC Executive Committee, the president shall select one to serve as the U-Council Chair (S. Const. § 303(a)(2)(A)). The U-Council Chair is responsible for coordinating the CPUC-related efforts of the U-Councilors, and reporting of CPUC actions to the Senate (S. Const. § 303(a)(3)(A)).
- The other appointee will serve as the CPUC Executive Committee Representative, who is responsible for assisting the U-Council Chair in the duties of the U-Council Chair (S. Const. § 303(a)(3)(B))
In accordance with S. Const. § 406(a), the Senate adopts the following special rules for the Spring 2020 CPUC Executive Committee elections:

Use of OpaVote

- The Senate authorizes electronic voting using the OpaVote system.
- Voting shall be limited to voting Senate members, and their substitutes, actually present at this meeting.
- Per S. Const. § 405(b), a quorum shall be considered obtained if the number of votes cast, including abstentions, is more than half the total number of voting Senate members.
- Ballots shall be tabulated using the system of the single transferable vote. Any surplus vote for a candidate who has already been elected shall be allocated in accordance with the method described by C.H.E. Warren (C.H.E. Warren, Counting in STV Elections, 1 Voting Matters, paper 4 (1994)).

Rules of order (used in previous years)

1. Candidates can nominate themselves.
2. All candidates will be asked to leave the room.
3. One at a time, each candidate will come in and speak to the Senate. These speeches should be 2 minutes maximum, and the Senate will not be allowed to ask questions during this time.
4. The Senate will then deliberate and vote.