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

New Business
   1. COVID-19 Response: Robin Izzo- Environmental Health and Safety (30 minutes)
   2. CPUC Meeting Preparation: Christian Potter (15 minutes)
   3. U-Council Elections- Executive Session (10 minutes)
2021 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 2021 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.

Approved September 19, 2021.
Members in Favor
Members Opposed 0
Members Abstaining 0

ASHWIN MAHADEVAN ’22,
Vice President of the Undergraduate Student Government and
Presiding Officer of the Senate.

Attest:
JOSEPHINE KIM ’23,
Executive Secretary of the Senate