

Minutes – By-Election Meeting for the 100th Executive

Pre-Nominations/Voting

1. Calling of the meeting to order

The meeting was called to order at 13:07 PM CST on 16 May 2021 by Deborah Tsao, Chief Returning Officer, on Zoom.

2. Appointment of the secretary

Article 17, Clause 5 of the YPM By-Laws reads: “Responsibility for taking accurate minutes of the meeting shall fall to the meeting chair, or their designate.” Deborah Tsao appointed Nina Lam as their designate.

3. Confirmation of quorum

Deborah Tsao confirmed that quorum has been met and the meeting can proceed.

4. Declaration of proxies

Deborah Tsao confirmed that she had received proxy forms from Pearson Singbeil Montgomery, Vaibhav Varma, Charlize Medina, and Vishwa Srinivasan.

Election of the Vice-Chairperson (Deputy Premier)

5. Motion to open nominations

Motion to open nominations for the position of Vice-Chairperson (Katherine Foster/Josephine Zhao). Carried.

6. Nominations

Motion to nominate Alexa Mucyo Kayonga for the position of Vice-Chairperson (Khushee Patel/Aasiyah Khan). Alexa Mucyo Kayonga resigned from current position as Director of Procedures and accepted the nomination.

7. Motion to close nominations

Motion to close nominations for the position of Vice-Chairperson (Emily Gray/Cosette Beaudin). Carried.

8. Speeches from the nominators

Khushee Patel spoke in favour of Alexa Mucyo Kayonga.

9. Speeches from the nominees

Alexa Mucyo Kayonga spoke in favour of their own candidacy.

10. Question period

As only one candidate accepted a nomination, there were no questions.

Election of the Director of Procedures (House Leader)

11. Motion to open nominations

Motion to open nominations for the position of Director of Procedures (Khushee Patel/Marit Stokke). Carried.

12. Nominations

Motion to nominate Josephine Zhao for the position of Director of Procedures (Ana Amarante/Emily Gray). Josephine Zhao accepted the nomination.

13. Motion to close nominations

Motion to close nominations for the position of Director of Procedures (Chris Japit/Jourmae Abengoza). Carried.

14. Speeches from the nominators

Ana Amarante spoke in favour of Josephine Zhao.

15. Speeches from the nominees

Josephine Zhao spoke in favour of their own candidacy.

16. Question period

As only one candidate accepted a nomination, there were no questions.

Post-Nominations/Voting

17. Voting

The ballots were distributed and tallied via a certified online voting platform.

Alexa Mucyo Kayonga received a majority of “YES” ballots and was elected Vice-Chairperson.

Josephine Zhao received a majority of “YES” ballots and was elected Director of Procedures.

18. Appointment of scrutineers

Each candidate was offered the option to appoint a scrutineer to view the results. No candidates opted to appoint a scrutineer.

19. Adjournment

Motion to adjourn the meeting (Khushee Patel/Ana Amarante). Carried.

The meeting was adjourned at 13:43 PM CST on 16 May 2021.

The above are considered to be a true and accurate recording of all items discussed. Please advise the recorder of any ambiguity, discrepancy, inconsistency, error or omission noted.

NINA LAM

PREMIER

100TH SESSION OF YOUTH PARLIAMENT OF MANITOBA INC.