

# Minutes – Election Meeting for the 101<sup>st</sup> Executive

## Pre-Nominations/Voting

### **1. Calling of the meeting to order**

The meeting was called to order at 15:38 CST on 30 December 2021 by Deborah Tsao on Zoom.

### **2. Appointment of the CEO**

As Deborah Tsao was present, it was not necessary to appoint a CEO.

### **3. Appointment of the secretary**

Article 13, clause 19 of the YPM Bylaws reads: “The minutes of the Election Meeting shall be taken by the Chief Electoral Officer, or his or her designate.” Deborah Tsao appointed Adrienne Tessier as their designate.

### **4. Declaration of proxies**

Madison proxied to Devin

### **5. Motion to allow visitors**

Motion to allow visitors (Katherine Foster/Pearson Singbeil). Carried.

Deborah Tsao announced that because the election is happening electronically, we are going to hear speeches from all the candidates, then there will be ONE ballot at the end. This is instead of the usual procedure of voting for positions one at a time.

## Election of the Chairperson (Premier)

### **6. Motion to open nominations**

Motion to open nominations for the position of Chairperson (Matthew Sévigny/Jourmae Abengoza). Carried.

### **7. Nominations**

Motion to nominate Jacob Harvey for the position of Chairperson (Cosette Beaudin/Donovan McIntosh). Nina Lam accepted the nomination.

### **8. Motion to close nominations**

Motion to close nominations for the position of Chairperson (Alexina Nault/Donovan McIntosh). Carried.

### **9. Speeches from the nominators**

Cosette Beaudin spoke in favour of Nina Lam.

### **10. Speeches from the nominees**

Jacob Harvey spoke in favour of their own candidacy.

### **11. Question period**

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

### **Election of the Past Chairperson (Speaker)**

#### **12. Motion to open nominations**

Motion to open nominations for the position of Past-Chairperson (Trinity Sperling/Sean Ticsay).  
Carried.

#### **13. Nominations**

Motion to nominate Nina Lam for the position of Past-Chairperson (Jake Bell/Trinity Sperling).  
Deborah Tsao accepted the nomination.

#### **14. Motion to close nominations**

Motion to close nominations for the position of Past-Chairperson (Breanna Roussin/ Matthew Sévigny). Carried.

#### **15. Speeches from the nominators**

Jake Bell spoke in favour of Nina Lam.

#### **16. Speeches from the nominees**

Nina Lam spoke in favour of their own candidacy.

#### **17. Question period**

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

### **Election of the Director of Finance (Deputy Speaker)**

#### **18. Motion to open nominations**

Motion to open nominations for the position of Director of Finance (Chris Japit/Khushee Patel).  
Carried.

#### **19. Nominations**

Motion to nominate Alexa Mucyo Kayonga for the position of Director of Finance (Jourmae Abengoza/Sean Ticsay). Marie Sutherland accepted the nomination.

#### **20. Motion to close nominations**

Motion to close nominations for the position of Director of Finance (Imani Pinder/Parker McElroy). Carried.

#### **21. Speeches from the nominators**

Jourmae Abengoza spoke in favour of Alexa Mucyo Kayonga.

#### **22. Speeches from the nominees**

Alexa Mucyo Kayonga spoke in favour of their own candidacy.

#### **23. Question period**

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

### **Election of the Vice-Chairperson (Deputy Premier)**

#### **24. Motion to open nominations**

Motion to open nominations for the position of Vice-Chairperson (Ana Amarante/Khushee Patel). Carried.

#### **25. Nominations**

Motion to nominate Josephine Zhao for the position of Vice-Chairperson (Parker McElroy/Mabel Hong). Josephine Zhao accepted the nomination.

#### **26. Motion to close nominations**

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

#### **27. Speeches from the nominators**

Charlize Medina spoke in favour of Josephine Zhao.

#### **28. Speeches from the nominees**

Josephine Zhao spoke in favor of their own candidacy.

#### **29. Question period**

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

### **Election of the Director of Procedures (House Leader)**

#### **30. Motion to open nominations**

Motion to open nominations for the position of Director of Procedures (Devin/Alexina). Carried.

#### **31. Nominations**

Motion to nominate Xiao Zhang for the position of Director of Procedures (Kelvin Lam/Kiana Pagtakhan). Xiao Zhang accepted the nomination.

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

#### **32. Motion to close nominations**

Motion to close nominations for the position of Director of Procedures (Khushee Patel/Parker McElroy). Carried.

#### **33. Speeches from the nominators**

Kelvin Lam spoke in favour of Xiao Zhang.

Ana Amarante spoke in favour of Emily Gray.

#### **34. Speeches from the nominees**

Emily Gray spoke in favour of their own candidacy.

Xiao Zhang spoke in favour of their own candidacy.

### **35. Question period**

A 15-minute Question Period was held.

### **36. Voting**

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

Jacob Harvey received a majority of “YES” ballots and was elected Chairperson.

Nina Lam received a majority of “YES” ballots and was elected Past-Chairperson.

Alexa Mucyo Kayonga received a majority of “YES” ballots and was elected Director of Finance.

Josephine Zhao received a majority of “YES” ballots and was elected Vice-Chairperson.

Xiao Zhang received a majority of ballots and was elected Director of Procedures.

Deborah Tsao announced that if any candidates wanted a scrutineer to review the report of the results of the election, to contact her via Slack.

### **Post-Nominations/Voting**

### **37. Adjournment**

Motion to adjourn the meeting (Parker McElroy/Alexina Nault). Carried.

The meeting was adjourned at 17:31 CST on 30 December 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.*

ADRIENNE TESSIER

SENATOR

100<sup>TH</sup> SESSION OF YOUTH PARLIAMENT OF MANITOBA INC.